



**APPROVED MINUTES  
NASHUA REGIONAL PLANNING COMMISSION  
Executive Committee  
May 21, 2014**

**Present:**

Karin Elmer, Chair  
Janet Langdell  
Tom Young  
Mike Fimbel, Treasurer  
Jim Battis  
Dave Hennessey

**Absent:**

Mike Fimbel

**Staff:**

Kerrie Diers, Executive Director  
Mark Connors, Regional Planner

**I. Call to Order:**

Elmer called the meeting to order at 5:30 PM

**II. Regional Plan Update: Community and Economic Vitality**

Diers introduced Mark Connors to discuss the draft Existing Conditions section of the CEV Chapter. The Executive Committee discussed the draft data and analysis and provided some suggestions regarding coordination of infrastructure development and investigating the possibility of revenue sharing across municipalities.

**III. Business**

**a. Minutes:**

The Executive Committee reviewed the minutes from the April 16, 2014 meeting. Langdell made a motion to approve the minutes as written. There was a second by Young. The motion passed with one abstention.

**b. Financials**

Diers reviewed the March monthly financials. Diers explained the costs are tracking as expected, with a net positive year to date income. Diers went on to explain that she is looking at projections for the last quarter and things are on track at this time. Langdell made a motion to accept the March financials and place on file for audit. There was a second by Kelly. The motion carried unanimously.

**c. Preliminary FY 15 Budget**

Diers reviewed the preliminary FY 15 budget which has been refined since April. Both revenues and expenses are down for FY 15. Diers will add in placeholders for grants that are currently under development into the final budget for approval.

**IV. Other Business - None**



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**V. Nonpublic Session**

Langdell made a motion to enter into nonpublic session per RSA 91-A:3,II(a) to consider or act upon the compensation of any public employee. Battis seconded the motion. A roll call vote was taken:

Langdell – Yes

Kelly – Yes

Battis – Yes

Young – Yes

Elmer – Yes

Dave Hennessy - Yes

**I. Adjourn**

There was a motion to continue the non-public session to the following week made by \_\_\_\_\_ and seconded by \_\_\_\_\_. The meeting adjourned at 8:00 PM

KLD/kb