

MINUTES OF SPECIAL MEETING

EXECUTIVE COMMITTEE
Wednesday, June 8th, 2016
6:00PM
Atkinson Country Club
85 Country Club Drive
Atkinson, New Hampshire

Present: Phil Wilson, Chair, Glenn Coppelman (Kingston), Barbara Kravitz (Hampton), Mike Turell (Atkinson), Richard McDermott (Hampton Falls), Tim Moore (Plaistow), Don Marshall (Fremont)

1. Call to Order

Phil Wilson, Chair called the special meeting to order immediately prior to the start of the Annual Meeting Social Hour. Wilson explain that the purpose of the meeting is to consider and act on a proposed Resolution to confer Commissioner Emeritus status to Ted Tocci.

2. Review and Ratify Resolution to confer Commissioner Emeritus status to Ted Tocci.

McDermott thanked Wilson and the members for considering this action. He feels it is an appropriate recognition for Mr. Tocci given his service to the Commission. Sinnott reminded the members that he had sent a proposed resolution vial email for the committee to review and consider. He stated that Emeritus status had been conferred on several commissioners in the past to his memory, including Forrest Griffin and Nancy Haberstroh. McDermott moved that the Executive Committee adopt the Resolution as presented*. Copleman seconded.

UNANIMOUSLY ADOPTED

3. Adjournment

The meeting adjourned at 6:10

* RESOLUTION:

In grateful recognition of his past service and lasting contributions to the Rockingham Planning Commission, the Executive Committee of the RPC hereby confers the honorary position of Commissioner Emeritus to Ted Tocci of Hampton Falls.

This resolution is given to express our appreciation for Ted's service and to extend our sincere invitation to stay involved in the Commission.