

**MEETING NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING**

Wednesday, March 22, 2017

6:00PM

RPC Conference Room
156 Water St., Exeter, NH

- 6:00 PM I. Call to Order - *Phil Wilson, Chair*
- 6:05 II. Minutes of February 22, 2017 meeting **MOTION TO APPROVE** *[Attachment 1]*
- 6:10 III. Financial Report for February, 2017 – *A. Pettengill, Business Manager* *[Attachment 2]*
- 6:20 IV. 1st Draft Budget for FY 2018 – *C. Sinnott, Executive Director* *[Attachment 3]*
- 6:40 V. Update from Search Committee on Executive Director Recruiting Process – *Phil Wilson*
- 6:50 VI. Contract Authorization: NHDES - Source Water Protection Grant, Town of Fremont
MOTION TO APPROVE *[Attachment 4]*
- 7:00 VII. Appointment of Nominating Committee for FY18 **MOTION REQUIRED**
- 7:10 VIII. Final Proposed Amendments to RPC Bylaws – *C. Sinnott & Bylaws Workgroup* **MOTION TO RECOMMEND** *[Attachment 5]*
- 7:20 IX. New/Other Business
A. Update on annual meeting speaker & venue
B. April Commission / MPO Policy meeting (April 12th, Raymond @ REDC)
C. Other
- 7:30 X. Adjourn

**Directions to the
Rockingham Planning Commission**
156 Water Street, Exeter, NH
for Assistance: 603-778-0885

From NH 101 Eastbound: Take Exit 9 off NH 101 eastbound. At the end of the exit ramp, turn right onto NH 27 (Epping Road). Continue on Epping Road, which becomes Main Street and then Water Street, as it enters downtown Exeter (approx. 2.0 miles). As you enter the downtown, take the first right onto Center Street, located just after the Peoples United Bank and just before the Citizen’s Bank. (continues below)

From NH 101 Westbound: Take Exit 12 off NH 101 westbound. At the end of the ramp, turn left onto NH 111 (Exeter Rd.) and proceed approximately 0.25 miles to a ‘T’ intersection with NH 27 (Hampton Rd./ High Street). Turn right toward Exeter (NH 111 continues to the right as well). Continue for approximately 2.5 miles to a signalized intersection with Portsmouth Avenue (NH 108) which enters from the right. Go straight through the intersection, over a short bridge and enter the downtown area. Proceed past the bandstand in the center of Town and take the next left onto Center Street, just after the Citizen’s Bank and just before the Ocean National Bank. (continues below)

The RPC is located on the second floor of the Citizen’s Bank building. On-street parking is available on Center St, on Water St, or in lots off of Center St and off of Water St. (see downtown inset). Our main entrance is on Water Street, to the right of the Citizen’s Bank’s entrance, or via an elevator from the building lobby which is accessed from the 1 Center Street entrance (next to Exeter Copy & More).

