

**MEETING NOTICE AND AGENDA**

**EXECUTIVE COMMITTEE MEETING & NEW COMMISSIONER ORIENTATION**

**Wednesday, February 22, 2017**

**5:30PM** <<[*please note earlier start time*]

RPC Conference Room

**156 Water St., Exeter, NH**

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**--EXECUTIVE COMMITTEE MEETING--**

- 5:30 PM I. Call to Order - *Phil Wilson, Chair*
- 5:35 II. Minutes of January 25, 2017 meeting **MOTION TO APPROVE** *[Attachment 1]*
- 5:45 III. Financial Report for January, 2017 – *A. Pettengill, Business Manager* *[to be distributed]*
- 5:55 IV. First Look at Funding for FY 2018 – *C. Sinnott, Executive Director* *[Attachment 2]*
- 6:10 V. Approval of Executive Director Recruiting Process - *Phil Wilson, Chair*  
**MOTION REQUIRED** *[Attachment 3]*
- 6:30 VI. Proposed Amendments to Personnel Policies – *C. Sinnott* *[Attachment 5]*  
**MOTION TO RECOMMEND**
- 6:45 VII. New/Other Business  
A. Bylaws Working Group Report  
B. Update on annual meeting speaker & venue  
C. March Commission meeting (March 8<sup>th</sup>, Stratham)  
D. Other
- 7:00 VIII. Adjourn

**-- NEW COMMISSIONER ORIENTATION--**

- 7:00 PM **SOCIAL TIME** – meet and greet Executive Committee members and Staff; tour of the office and enjoy a light ‘sandwich-supper’.
- 7:30 Welcome & Introductions – *Phil Wilson, Chair*
- 7:40 Orientation Presentation (Conference Room):
  - Commission Overview & Organization – *Cliff Sinnott, Exec Director*
  - Commissioner roles and responsibilities – *Phil Wilson, and Exec. Comm. members*
  - Details about Work Program; Funding; Meeting Calendar, etc.  
– *C. Sinnott; & G Greenwood, Assistant Director*
- 8:15 Question/Answers/Discussion
- ~ 8:30 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).

