

**MINUTES
EXECUTIVE COMMITTEE
March 12, 2025**

**Rockingham Planning Commission
Stratham, NH**

Committee Members Present: B. Moreau (Chairperson); A. Davis (Past Chair); D. Hebert, T. Moore (Members at Large); **ZOOM:** B. Kravitz (Member at Large)

Staff: T. Roache (Executive Director); A. Pettengill (Business Manager)

1. Chair Moreau convened the meeting at 4:30 p.m.

2. Minutes of January 22, 2025

Hebert moved to approve the Minutes of January 22, 2025 as presented; Moore seconded. **SO VOTED.**

3. Financial Report – January 2025

Roached reviewed revenue and expenses; noted the month has a positive balance of \$83,527.

4. Old Business

- a) RAISE Grant Status: Roache stated that this grant may be caught up in the current government situation. Still expect it to move forward. We have been discussing with NHDOT about them being the direct recipient since it may be too hard for RPC to handle the cashflow.
- b) Executive Committee Vacancy: Roache reminded members that there are currently two vacancies on the Executive Committee. He spoke to Brentwood commissioner, Doug Finan but he declined and might reconsider next year. Roache will speak to others.
- c) Website Grant Update: NH Charitable Foundation has funded the RPC \$20k to update/recreate our website. Roache will prepare an RFP for that service.

5. New Business

- a) Staffing Update: Roache stated that Michal resigned. He decided he wasn't happy doing land use planning and circuit rider aspect of his job.

- b) HB 471 Regional Planning: Status: Roache referred to Attachment 3 and noted its been declared Inexpediant to Legislate
 - c) 2026 Budget: See d) below
 - d) 2026 Budget & Local Private Funding Strategies: Roache explained Attachment 4 and reviewed funding items for next year. He stated it might be prudent to move away from being so dependent on federal funding and look for more local type funds/projects. Discussion followed.
 - e) RPC Meeting Schedule: Roache proposed quarterly RPC Commission meetings with once or twice a year topical roundtable discussions for commissioners to share.
6. Public Comment – None
7. Meeting adjourned at 5:35 p.m.

Respectfully submitted,
Annette Pettengill, Recording Secretary
