



**NEW HAMPSHIRE PLANNERS ASSOCIATION - EXECUTIVE COMMITTEE MEETING  
AGENDA FOR FRIDAY JULY 13, 9:00 AM  
LOCAL GOVERNMENT CENTER- CONCORD  
CONFERENCE CALL LINE CALL: 310-9300PASSCODE: 1111#**

Present: D. Brooks, T. Corwin, S. Marchant, C. Pattison, S. Saunders

1. Minutes (March, April, June) - waiting for a quorum to approve (see item 6 below)
2. Annual Meeting subcommittee AMOG (T. Germond volunteered at June Meeting) – C. Pattison will be back Sept 4<sup>th</sup> but she thinks a venue should be chosen ahead of time. S. Marchant will help. S. Saunders explained Mary's interest in the NHPA Exec Comm. S. Marchant wanted to invite her to the next meeting. She will be appointed until the annual meeting and then be voted to fill out Meena's term. There was interest in holding the meeting centrally given the economic times. LGC is always an option. We have also done Fratellos and CommonMan. Erin at LGC can help with venue's too.
3. Special 2012 Goal Setting Meeting: goals, date, time, plan and invites out – the idea is to prioritize the action plan. We are thinking about a meeting and then having lunch and a fun thing for the COG and Leg Sub Comm. D. Brooks – also thought up the Fisher Cats game. Jen thought could be fun if folks could bring family. S. Saunders will look into this. Dates are looking at 17 and 24<sup>th</sup>. D. Brooks looked and there are both home games and start at 7PM.
4. Matt Monahan - beyond Hazard Mitigation Planning to Emergency Preparedness Planning – continued to the August meeting. S. Marchant explained that several folks went to the emergency preparedness conference this year and there was so much Planning related stuff involved in this. The conference is free and they have been trying to include planners. So this is a great opportunity to partner with another group. He will be here next month to talk to us more.
5. NHMA Law Lecture Series – This is something we need to follow up with Ben and Erin from LGC. Ben's not here so S. Marchant will follow up.
6. Minutes – D. Brooks moved to approve S. Saunders seconds Unanimous.
7. Effective Communications Strategies – S. Marchant explained that she got some emails from folks, planners who are beginning to see this at their local town meetings and Planning Meetings. S. Marchant said that although we have been aware of this and have held conference sessions on this and publicized the APA bootcamp, local planners are now just starting to see this in their towns. Folks seem like they want more training. S. Saunders asked about republishing the APA webinars. In the Yankee planner or having a replay of them her at LGC and a discussion afterward. S. Saunders also said Stacy Smith from Jackson, Jackson and Wagner in Portsmouth was a great speaker at our annual conference. Dover and Wyndham had meetings where folks had issues. These could be case studies discussed. S.

Marchant said the planner Nashua RPC hired for a Granite State future was also a great speaker. C. Pattison will look into these speakers.

8. "Weight of the Nation" and HNH Foundation update – S. Marchant let folks know that she attended a meeting about this. The Weight of Nation series is on HBO and speaks to the obesity epidemic. The HNH foundation is now charged with implementing the action plan here in NH. They very much want to work with RPCs and professional planners and NHPA. They are looking to develop more action items on events and information. This group meets in Concord and S. Marchant wondered if there was someone else that may be interested. If anyone is interested please contact her. Or if anyone has any ideas send them to her. Check out the Short videos online.
9. HIA Training update – B. Frost will report on this in August.
10. Session for the LGC Fall Conference – P. Rigrod has agreed to submit something in conjunction with Dartmouth and local planners that have done great things on wells and the public health associated with wells. Presentations are due Monday to LGC if anyone else wants to submit planning related ideas. S. Marchant asked if folks were ok with NHPA sponsoring this. The consensus was yes!
11. NNECAPA Retreat date rescheduled? – Neither D. Brooks or J. Czysz have heard that is has been rescheduled.
12. Legislative Update – forward to Legislative Committee
  - a. Sponsor legislation on optional master plan chapters, with LGC Support: What about revising the optional master plan section to allow the list to be suggestive, but not limiting.
  - b. 674:2 Master Plan; Purpose and Description. –
    - III. The master plan may also include, **but is not limited to**, the following sections:  
Added language above was ", but not limited to, " with no other change...

T. Corwin said he could email this out to folks and we will talk about their decision at the Special meeting.

13. Officer Updates –
  - a. NNECAPA Legislative Liaison - D. Brooks – The Transportation bill passed. Details and a webinar are on APA website. He would like to write something up for the newsletter.
  - b. Legislative Liaison – T. Corwin – LSRs are due in Sept for incumbent members and Nov for newly elected. There was discussion regarding a new bill to eliminate RPCs. There was discussion regarding the joy of the Agenda 21 legislation.
  - c. Public Information Officer - J. Harris – no report
  - d. Newsletter Editor - P. Rigrod – Needs articles. S. Marchant is getting him one shortly. And please send him grapevine news.
  - e. Professional Development Update – C. Pattison – She has worked with Tara on the postcard for the Brownbag. Please send her updates on other training opportunities. There was discussion about an event at Crotched Mountain. S. Marchant mentioned perhaps doing the annual meeting there. It's a bit remote, its in Greenfield. Would that be a deal breaker? The fall foliage would be great. Travel time was discussed. We will flesh it out and look at other options too.
  - f. Sustainability Coordinator – T. Germond – no report
  - g. Treasurer - B. Frost- no report

- h. Vice President - no report
- i. NNECAPA NH State Director – J. Czysz. No report because NNECAPA hasn't really done anything.

14. Other Business - none.

Motion to adjourn. C. Pattison made the motion, S. Saunders seconded. The vote was unanimous.