

MEETING NOTICE AND AGENDA

EXECUTIVE COMMITTEE
Wednesday, February 4th, 2015
5:00 – 7:00 PM
RPC Office
156 Water Street, Exeter NH

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- 5:00 I. Approval of Minutes from December 10, 2014 **MOTION TO APPROVE** [Attachment 1]
- 5:10 II. FY 2014 Financial Audit Presentation, Sheryl Stephens-Burke, Melanson & Heath CPA
MOTION TO RECOMMEND ACCEPTANCE [Attachment 2]
- 5:40 III. Financial Report for December FY 2015 [Attachment 3]
- 5:45 IV. Waiver Request for General Liability Insurance – Additional Information/discussion
about purpose and need. **MOTION TO GRANT WAIVER**
- 6:00 V. COAST Request for RPC to be lead applicant for NHDOT/FTA 5310 Purchase of
Service agreement – **AUTHORIZATION TO APPLY** (information to be distributed)
- 6:15 VI. Proposed Budget Amendment #1 – FY 2015 [Attachment 4]
MOTION TO APPROVE
- 6:30 VII. Contract Authorization – NHDES Brownfields Site Assessment Passthrough –
D’Agostino Rose Farm. **MOTION TO AUTHORIZE** [Attachment 5]
- 6:35 VIII. Legislative Policy Committee Update and Recommendation on Revised Legislative Policy
for Energy – *Barbara Kravitz* (to be distributed as available)
- 6:40 IX. Other Business
A. Restart of Communications Committee
B. Ideas for Annual Meeting speaker
C. Other
- 6:50 X. Public Comment
- ~7:00 XI. Adjourn

