

LAKES REGION PLANNING COMMISSION

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www.lakesrpc.org



Minutes of June 29, 2022 Commission Annual Meeting Approved September 26, 2022

Mojalaki Country Club
Franklin, NH

PRESENT

Commissioners		LRPC Staff	
Ashland:	Mardean Badger	Executive Director:	Jeff Hayes
Barnstead:	David Kerr	Regional Planner:	David Jeffers
Bristol:	William Dowey	Principal Planner:	Susan Slack
	Steve Favorite	Finance Administrator:	Carl Carder
Center Harbor:	Mark Hildebrand	Grants Administrator:	Tracey Secula
Franklin:	Tony Giunta	Sr. Transportation Planner:	Sean Chamberlin
Freedom:	Mark McConkey	Solid Waste Planner:	Matt Rose
Gilford:	John Ayer	Administrative Assistant:	Linda Waldron
Laconia:	Rob Mora	Summer Intern:	Alex Lermond
	Stacy Soucy	Summer Intern:	Eilish Bennet
Moultonborough:	Cristina Ashjian	Summer Intern:	Ryan Paterson
	Celeste Burns		
New Hampton:	David Katz		
Northfield:	Douglas Read		
Plymouth:	William Bolton		
	Zachary Tirrell		
Tamworth:	Patricia Farley		
	Wyatt Berrier (alternate)		
Tilton:	Jeanie Forrester (alternate)		
Tuftsboro:	Stephen Wingate		

1. Call to Order

The meeting was called to order at approximately 5:15 PM by John Ayer, Chair. Recognitions were given to the Gold and Silver Sponsors of the annual meeting, current LRPC Executive Board members and former Executive Board members in attendance, current LRPC Commissioners and former Commissioners in attendance, LRPC Executive Director and staff, and various special guests. Robert Graham, Special Assistant to Senator Maggie Hassan read a letter prepared by the Senator.

Chair Ayer was able to determine that a quorum was present to conduct business. (It was previously decided that minutes of the last meeting would be held for approval until the first meeting of FY23 in September.)

Executive Director Jeff Hayes took the podium to explain the changes being made to the By-Laws and the reasons therefore. Chair Ayers asked for a motion to approve the changes as proposed at which time Dave Katz made the motion and Pat Farley seconded same. There was a show of hands to approve the changes which was unanimous.

Secretary Farley read the slate of candidates and announced that of the ballots cast, the results were unanimous to accept the ballot as presented.

Having no further business, Chair Ayers adjourned the meeting at approximately 5:45 PM.