LAKES REGION PLANNING COMMISSION

103 Main Street, Suite #3 Meredith, NH 03253 Tel 603.279.8171 www.lakesrpc.nh.gov



LRPC COMMISSIONER'S MEETING

Monday, September 22, 2025

6:00 PM

Tuftonboro Free Library 221 Middle Road Center Tuftonboro, NH

(directions on reverse)

AGENDA

ablish Quorum
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2. **Approve Draft Minutes** of June 23, 2025 (actionable item)

Attachment 1

3. Old Business

- a. Annual Meeting Review
- b. GACIT Hearings

4. New Business

a. FY27 Municipal Appropriations (actionable item)
 b. FY27 HHW Appropriations (actionable item)
 c. FY26 Budget Proposal (actionable item)
 d. FY26 Meeting Calendar
 e. Annual Conflict of Interest Document

Attachment 2
Attachment 3
Attachment 5
Attachment 6

5. **Presentation**

Legislative Updates

Presenter: Shanna B. Saunders, LRPC Executive Director

6. **General Updates/Announcements/Reminders**

- a. Seeking Candidates for Area 2 Commissioner on the Executive Board
- b. PLUR Book Orders Deadline is Friday, September 26th
- c. Complete & Return Exit Surveys

7. **Commissioner Roundtable**

Share noteworthy news and happenings from your communities.

8. **Adjourn**

NEXT MEETING: October 27, 2025

The Lakes Region Planning Commission reserves the right to hold a non-public session whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law are provisional and may be revised as circumstances required. The LRPC complies with the ADA regulations. Please contact the LRPC office if you need special assistance in order to attend this meeting.

All meeting dates and times are subject to change.

Tuftonboro Free Library

221 Middle Road, Center Tuftonboro

$\underline{https://maps.app.goo.gl/ViWsDDmB5tEpUCzu6}$





LAKES REGION PLANNING COMMISSION

103 Main Street, Suite #3 Meredith, NH 03253 Tel 603.279.8171 www.lakesrpc.nh.gov



LRPC Commissioner Meeting

Location: Chase House, Meredith

Minutes of June 23, 2025

Com	missioners Present	Comr	nissioners Absent
Ashland:	Mardean Badger	Alexandria:	George Tuthill
Barnstead:	David Kerr	Andover:	Roland Carter
Bristol:	Buz Kenney		Donna Crisp Duclos
Center Harbor:	Mark Hildebrand	Belmont:	Rod Cameron
Franklin:	Chip Ach	Bridgewater:	Judith Faran
Freedom:	Mark McConkey		Ken Weidman
Gilford:	John Ayer	Danbury:	John Taylor
Hebron:	Ivan Quinchia		Mark Zaccaria
Laconia:	Tyler Carmichael	Franklin:	Jo Brown
	Richard MacNeill	Meredith:	Daniel Whitney
Meredith:	Stephanie Maltais	Moultonborough:	Celeste Burns
Moultonborough:	Cristina Ashjian	Northfield:	Beth Keck
New Hampton:	David Katz		Ken Tripple
	Andy Anderson	Plymouth:	Neil McIver
Ossipee:	Phil Villari	Sanbornton:	Ralph Carter
Plymouth:	William Bolton	Sandwich:	Maureen Westrick
	John Christ	Tamworth:	Richard Doucette
Tamworth:	Lianne Prentice	Tilton:	Nathan Langione
Tilton:	Jane Alden		
	Eric Adams		
Wolfeboro:	Roger Murray, III		

LRPC Staff: Executive Director Shanna B. Saunders, Executive Administrative Assistant Linda Waldron, Finance Administrator Carl Carder, Planning Manager David Jeffers, Environmental Planner Matt Rose, Transportation Planner Glenn Trefethen, Regional Planner Danielle Scadova-Vose.

1. Call to Order

Chair Ayer called the meeting to order at 5:15 PM and a quorum was established.

2. Recognitions

Chair Ayer recognized by name members of the Executive Board, Commissioners, the Executive Director & staff, and meeting sponsors.



3. Approval of Minutes

The minutes of May 19, 2025 were presented by Chair Ayer. Motion to approve the minutes was provided by Secretary Prentice and seconded by Vice Chair Katz. A voice vote was taken, all present were in favor. Motion passed.

4. Old Business

None

5. New Business

None

6. Results of Election of FY26 Officers

Secretary Prentice announced the ballot results, stating that the proposed slate included John Ayer as Chair, David Katz as Vice Chair, Lianne Prentice as Secretary, and David Kerr as Treasurer. Out of 38 commissioners, 23 cast votes, all unanimously supporting the slate as presented.

7. Adjournment

Chair Ayer adjourned the meeting at 5:23 PM.

Respectfully Submitted,

Linda Waldron Executive Administrative Assistant



Lakes Region Planning Commission Municipal Appropriations 7/1/2026 - 6/30/2027 | Fiscal Year 27

			Comparison								
						2024					
				Total Eq.	Total Eq.						
		2020	Valuation		Valuation Valuation			FY27	FY26	\$	
Municipality		Census		(\$000's)		(\$000's)		Share	Share	Change	
Alexandria		1,776	\$	385,808	\$	433,904	\$	1,966	\$ 1,781	\$	185
Andover		2,406	\$	479,128	\$	535,667	\$	2,578	\$ 2,340	\$	238
Alton		5,894	\$	3,741,041	\$	3,932,436	\$	10,615	\$ 9,677	\$	938
Ashland		1,938	\$	425,023	\$	510,359	\$	2,206	\$ 1,950	\$	256
Barnstead		4,915	\$	1,080,088	\$	1,185,181	\$	5,416	\$ 4,950	\$	466
Belmont		7,314	\$	1,454,974	\$	1,572,329	\$	7,745	\$ 7,110	\$	635
Bridgewater		1,160	\$	815,549	\$	818,169	\$	2,162	\$ 2,111	\$	51
Bristol		3,244	\$	1,010,270	\$	1,129,361	\$	4,144	\$ 3,767	\$	377
Center Harbor		1,040	\$	956,911	\$	1,032,223	\$	2,428	\$ 2,272	\$	156
Danbury		1,250	\$	227,025	\$	274,133	\$	1,333	\$ 1,179	\$	154
Effingham		1,691	\$	337,385	\$	355,730	\$	1,778	\$ 1,646	\$	132
Franklin		8,741	\$	1,122,003	\$	1,334,160	\$	8,362	\$ 7,460	\$	902
Freedom		1,689	\$	1,146,118	\$	1,172,322	\$	3,116	\$ 3,004	\$	112
Gilford		7,699	\$	3,633,092	\$	4,338,360	\$	12,556	\$ 11,017	\$	1,539
Gilmanton		3,945	\$	952,969	\$	1,039,121	\$	4,491	\$ 4,118	\$	373
Hebron		632	\$	567,662	\$	658,014	\$	1,526	\$ 1,357	\$	169
Hill		1,017	\$	176,229	\$	194,093	\$	1,037	\$ 945	\$	92
Holderness		2,004	\$	1,384,289	\$	1,821,118	\$	4,404	\$ 3,605	\$	799
Laconia		16,871	\$	4,683,324	\$	5,005,571	\$	20,128	\$ 18,632	\$	1,496
Meredith		6,662	\$	4,196,877	\$	4,645,093	\$	12,327	\$ 11,304	\$	1,023
Moultonborough		4,918	\$	6,385,040	\$	7,186,973	\$	15,266	\$ 13,870	\$	1,396
New Hampton		2,377	\$	561,183	\$	615,885	\$	2,689	\$ 2,459	\$	230
Northfield		4,872	\$	673,816	\$	723,928	\$	4,628	\$ 4,240	\$	388
Ossipee		4,372	\$	1,533,999	\$	1,595,115	\$	5,705	\$ 5,367	\$	338
Plymouth		6,682	\$	775,026	\$	898,484	\$	6,193	\$ 5,564	\$	629
Sanbornton		3,026	\$	986,601	\$	1,060,669	\$	3,877	\$ 3,588	\$	289
Sandwich		1,466	\$	819,570	\$	832,428	\$	2,401	\$ 2,313	\$	88
Tamworth		2,812	\$	692,922	\$	724,174	\$	3,174	\$ 2,958	\$	216
Tilton		3,962	\$	1,145,205	\$	1,066,955	\$	4,549	\$ 4,452	\$	97
Tuftonboro		2,467	\$	2,087,179	\$	2,450,937	\$	5,764	\$ 5,082	\$	682
Wolfeboro		6,416	\$	4,584,595	\$	4,764,826	\$	12,349	\$ 11,798	\$	551
	Total:	125,258	\$	49,020,900	\$	53,907,716	\$	176,913	\$ 161,916	\$	14,997

Total Appropriations for Municipalities:

\$ 176,913 \$ 161,916

Lakes Region Planning Commission Household Hazardous Waste Appropriation FY27

(based on total housing units)

	2020 C		
Municipality	Total Housing Units	% Housing Units	FY27 Share (Disposal & Site Stipends)
Alexandria	941	1.60%	\$ 2,478
Alton	4,309	7.31%	\$ 11,346
Andover	1,132	1.92%	\$ 2,981
Bridgewater	948	1.61%	\$ 2,496
Bristol	2,495	4.23%	\$ 6,569
Center Harbor	771	1.31%	\$ 2,030
Franklin	4,046	6.86%	\$ 10,653
Gilford	5,175	8.78%	\$ 13,626
Gilmanton	2,152	3.65%	\$ 5,666
Hebron	604	1.02%	\$ 1,590
Hill	499	0.85%	\$ 1,314
Holderness	1,428	2.42%	\$ 3,760
Laconia	10,275	17.42%	\$ 27,055
Meredith	4,742	8.04%	\$ 12,486
Moultonborough	4,910	8.33%	\$ 12,928
New Hampton	1,175	1.99%	\$ 3,094
Sanbornton	1,695	2.87%	\$ 4,463
Sandwich	1,073	1.82%	\$ 2,825
Tamworth	1,883	3.19%	\$ 4,958
Tilton	1,928	3.27%	\$ 5,077
Tuftonboro	2,390	4.05%	\$ 6,293
Wolfeboro	4,400	7.46%	\$ 11,585
Total	58,971	100.00%	\$ 155,273

Data source: Housing Unit figures from Census 2020.

FY26 Prop Budget

	FY25 Budget	FY26 Budget
	Approved	Proposal Comments
y Income/Expense		
Income		
4010 · Contract Income	\$ 944,400.00	
	Santa es en la resulta e	\$ 87,300.00 280 · USDA Composting [03/01/25 - 02/28/27]
	\$ 20,000.00	
		\$ 15,875.00 323 HOP - Moultonborough (12 Months 09/30/26)
		\$ 11,500.00 324 HOP -Sandwich (12 Months 09/31/26)
		\$ 18,475.00 325 HOP - Sanbornton (12 Months 09/31/26)
		\$ 15,000.00 327 · Holderness Master Plan 12/31/26
	\$ 11,869.00	
	\$ 67,965.00	
	\$ 100,000.00	Alto a militar de la carre de la companya della com
	\$ 93,750.00	
		\$ 45,100.00 456 · CDBG Grafton County Microenterprise Technical Assistance FY25/26 [12 Months of \$67,650 of 18 Month Contract]
		\$ 25,000.00 457 NH Charitable Foundation
		\$ 34,000.00 Potential Spring 2025 NBRCs (4)
	\$ 4,200.00	
	\$ 25,200.00	\$ 15,750.00 301 - 303 & 306 · Gilmanton Moultonborough Wolfeboro Andover HSEM
	\$ 10,000.00	\$ 2,160.00 322 Laconia HMP (1/4 of 11,999.70) (Due May 2026)
		\$ 2,399.94 326 - Gilford HMP (Due May 2026)
		\$ 1,044.00 436 · NBRC Gale School Belmont
		\$ 2,175.00 438 · NBRC Town of Hebron
	\$ 29,164.00	
	\$ 64,000.00	
	\$ 123,580.00	
	\$ 31,650.00	
	\$ 346,090.00	
4020 · HHW Income		UPWP Includes NHDOT FTA 5305e Transit Plan
4021 · HHW Local Income	\$ 144,000.00	\$ 155,273.00 HHW Total - \$150,323 and Site Stipends - \$4,950
4022 · HHW State Income	\$ 18,257.00	
4045 · Interest & Dividends - Invest	\$ 15,000.00	
4050 · Miscellaneous Income	Ψ 10,000.00	Winderda, Interest, and Officialized Gains Lamed on Variguald and NTT Dir Investments
4053 · Annual Meeting	\$ 10,050.00	\$ 9,600.00 80 attendees (minus staff and awardees) @ \$70 Includes \$4,000 in Sponsorships
4060 · Local Appropriation Dues ⁽¹⁾	\$ 147,373.00	
4071 · Land Use Book Sales	\$ 1,225.00	
4090 · Fund Balance	\$ 27,643.00	
Total Income	\$ 1,307,948.00	
	MARACHA BPHANKER	
Expense		
6030 · Custodian	\$ 4,680.00	\$ 5,230.00 52 Weeks @ \$90.00 per Week plus Fall Window Cleaning
6050 · Education & Training	\$ 2,000.00	\$ 2,000.00
6060 · Equipment Maintenance		
6062 · Equip. Maint	\$ 8,280.00	\$ 9,660.00 LRC \$805 per month * 12 months
6063 · Computer Maint.	\$ 1,000.00	
6061 · Equipment Purchases	\$ 1,500.00	\$ 3,000.00 computer upgrades x 2 computers
6070 ⋅ HHW Expense		
6072 · HHW Contractors	\$ 144,000.00	•
6080 · Insurance - Bonds & Business	\$ 3,450.00	\$ 3,680.00 Business Owner's and Commercial Umbrella Policies
7010 · Publishing/Memberships/Meetings	<u>.</u>	
7011 · Annual Meeting	\$ 11,500.00	\$ 11,000.00 Rental of Facilities and Caterer
	\$ 3,000.00	\$ 3,000.00 APA NNECAPA NHMA NHPA NHARPC
7012 · Memberships		
7012 · Memberships 7013 · Commissioner/Other Meetings 7015 · Publications, Subscriptions	\$ 1,250.00 \$ 500.00	\$ 1,250.00 \$ 200.00

FY26 Prop Budget

FY25 Budget		-	FY26 Budget
, , , a Marine, garage and the con-	Approved		Proposal Comments
7020 · Miscellaneous Expense	\$ 750.00		750.00 Monthly ACH Fee to Initiate NHRS and ICMA Batch (\$180) Monthly FSA Card Fee (\$165) MVSB Lock Box (\$75)
7030 · Office Improvements	\$ 1,000.00	\$	1,000.00 New Air Conditioner Chair
7040 · Office Expense			
7041 · Supplies	\$ 5,500.00	\$	5,500.00 Primarily Staples and W.B. Mason [Includes Checkmate Stamps.com Supplies Spillers Engraving Awards]
7042 · Software Renewal	\$ 11,250.00	\$	17,180.00 ESRI (\$9,200) QuickBooks Payroll (\$700) QuickBooks Subscription (\$1,399) LRComputers (\$4,500) Adobe Pro (\$1,100) Canva (\$120) Zoo
7043 · Copier Lease	\$ 5,000.00	\$	5,000.00
7050 · Payroll Expenses			
7051 · Salaries & Wages	\$ 587,992.00	\$	573,349.32
Core Staff	\$ 555,967.00	\$	557,204.32 6% Increase for Core Staff Cost of Living and Merit Increases Determined by Executive Director
Summer Staff	\$ 32,025.00	\$	16,145.00 Summer Staff Interns
7052 · Health Insurance	\$ 133,938.00	\$	93,226.32 Executive Director Planner Manager Transportation and Environmental Planners Executive Administrative Assistant
7053 · Life Insurance	\$ 650.00	\$	391.68 Executive Director Planner Manager Transportation and Environmental Planners Executive Administrative Assistant
7054 · Long Term Disability Insurance	\$ 950.00	\$	684.96 Executive Director Planner Manager Transportation Planners Finance Administrator
7055 · Retirement Fund	\$ 55,327.00	\$	54,755.86 Executive Director Regional Planner II Regional, Transportation and Solid Waste Planners Executive Administrative Assistant
7056 · Dental Insurance	\$ 7,253.00	\$	4,566.24 Executive Director Planner Manager Transportation Planners Executive Administrative Assistant Finance Administrator
7057 · Payroll Taxes	\$ 44,981.00	\$	45,096.32 7.65% of Salaries and Wages
7058 · Workmans Comp.	\$ 1,250.00	\$	626.00
7059 · Unemployment Insurance	\$ 750.0	\$	500.00
7061 · Short Term Disability Insurance	\$ 2,400.0	\$	2,150.04 Executive Director Planner Manager Transportation and Environmental Planners Executive Administrative Assistant Finance Administrator
7060 · Postage & Printing			
6064 · Postage Fee	\$ 360.0	\$	375.00 Stamps.com (\$29.99 per month)
7062 · Postage	\$ 300.0	\$	300.00 Includes postage for Annual Meeting
7070 · Professional Services			
7072 · Consultant	\$ 210,580.0	\$	194,000.00 UPWP On-Call Engineer Budget (\$27,000) -TPG RPC's (\$67,000) Brownsfield Consultant (\$100,000)
7073 · USDA Expenses		\$	62,300.00 Composting Units
7075 · Payroll Service	\$ 875.0	\$	1,400.00
Total 7070 · Professional Services	\$ 211,455.0)	
7071 · Audit	\$ 7,500.0		12,000.00
7074 · Legal	\$ 3,000.0		2,000.00
7080 · Rent	\$ 9,672.0		9,672.00 \$806 per Month Thru June 2026 per agreement
7090 · Traffic Equipment	\$ 8,000.0		6,750.00 15 Traffic Counters @ \$450 Each
8010 · Travel Expense	\$ 4,500.0		7,500.00
8050 · Utilities			
6090 · Internet Land Line	\$ 5,210.0) \$	4,750.00 FirstLight (\$298.75/mo) NH Windfall Design
8051 · Utilities-Propane	\$ 3,500.0		3,500.00
8052 · Cellphone	\$ 5,000.0		6,125.00 Nextiva and Verizon Wireless
8053 · Electric	\$ 3,000.0		2,750.00
8060 · Vehicle O&M	\$ 6,300.0		2,479.00 Insurance Policy Fuel Usage Maintenance (UPWP)
cal Expense	\$ 1,307,948.0		1,315,970.74

Lakes Region Planning Commission

FY26 Meeting Calendar*

103 Main Street, Suite 3 Meredith, NH 03253 603-279-5334 | www.lakesrpc.nh.gov

July 1, 2025 – June 30, 2026



July – December 2025										
Executive Board	September 10, 2025	Wednesday	9 AM	LRPC, 1st FI Conf Rm	FY25 Audit Presentation FY26 Calendar FY26 Proposed Budget FY27 Municipal Membership & HHW Appropriations					
COMMISSION	SEPTEMBER 22, 2025	MONDAY	6–8 PM	Tuftonboro Library Tuftonboro	FY26 Calendar FY26 Budget Approval FY27 Municipal Membership & HHW Appropriations Presentation Topic: Legislative Update, Shanna Saunders					
Executive Board	October 8, 2025	Wednesday	9 AM	LRPC, 1st FI Conf Rm						
COMMISSION	OCTOBER 27, 2025	MONDAY	6–8 PM	Tilton PD Community Room Tilton	Presentation Topic: Floodplains Sarah Thunberg, OPD/BEA Principal Planner					
Executive Board	November 12, 2025	Wednesday	9 AM	LRPC, 1st FI Conf Rm						
COMMISSION	NOVEMBER 24, 2025	MONDAY	6–8 PM	Lakes Region Mental Health Ctr Laconia	Presentation Topic: TBD					
Executive Board	December 10, 2025	Wednesday	9 AM	LRPC, 1st FI Conf Rm						
	January – June 2026									
Executive Board	March 11, 2026	Wednesday	9 AM	LRPC, 1st FI Conf Rm	FY27 Budget Proposal TYP Priorities – Approval for Submission to DOT Establish Nominating & Awards Committees					
COMMISSION	MARCH 23, 2026	MONDAY	6–8 PM	Moultonborough Library (tentative)	Presentation Topic: TBD					
Executive Board	April 8, 2026	Wednesday	9 AM	LRPC, 1st FI Conf Rm						
COMMISSION	APRIL 27, 2026	MONDAY	6–8 PM	Pease Library (tentative)	Presentation Topic: TBD					
Executive Board	May 13, 2026	Wednesday	9 AM	LRPC, 1 st Fl Conf Rm	Annual Audit Contract					
COMMISSION	MAY 18, 2026 (adjusted date - holiday)	MONDAY	6-8 PM	Gilford Library (tentative)	Presentation Topic: TBD					
Executive Board	June 10, 2026	Wednesday	9 AM	LRPC, 1 st Fl Conf Rm						
ANNUAL MEETING	JUNE 22, 2026	Monday	4:30–8 PM	Mill Falls at Church Landing Meredith	Commissioner Meeting • Dinner & Awards Guest Speaker: TBD Presentation Topic: TBD					



LAKES REGION PLANNING COMMISSION

CONFLICT OF INTEREST POLICY

The following shall govern the conduct of Commissioners of the Lakes Region Planning Commission (LRPC).

I. Declaration of Policy

It is the policy of the LRPC that no Commissioner shall have any interest, financial or otherwise, direct or indirect, engage in any business transaction or professional activity, or incur any obligation of any nature which is in substantial conflict with the proper discharge of his or her duties. To implement this policy and to enhance the faith and confidence of the people of the region in their planning commission, this policy sets forth standards of conduct required of LRPC Commissioners in the performance of their official duties.

It is declared to be the policy of the LRPC that Commissioner are bound to perform their duties efficiently and faithfully under the laws of the state of New Hampshire. Commissioners are bound to observe the highest standards of ethics consistent with this policy regardless of personal considerations, recognizing that promoting the public interest and maintaining the respect of the people in their local municipalities must be of foremost concern.

II. Definition

"Conflict of Interest" shall mean a situation, circumstance, or financial interest which has the potential to cause a private interest to interfere with the proper exercise of a public duty.

III. Conflict of Interest

Commissioners shall avoid conflicts of interest or the appearance of a conflict of interest. Commissioners shall not participate in any matter in which they, or their spouse or dependents, have a private interest which may directly or indirectly affect or influence the performance of their duties.

IV. Misuse of Position

No Commissioner shall disclose or use confidential or privileged information for personal benefit or for financial gain. Commissioners shall not use their positions with the LRPC to secure privileges or advantages for themselves which are not generally available to the public, or to secure privileges or advantages for others.

V. Acceptance and Giving of Gifts

No Commissioner or their spouse or dependents shall give, solicit, accept or agree to accept a gift or favors from any person or entity who is subject to or likely to become subject to or interested in, any matter or action pending before or contemplated by the Commission or by the LRPC as a whole.

VI. Financial Disclosure

To ensure that the performance of official duties does not give rise to a conflict of interest or the appearance of a conflict of interest, Commissioners shall file an annual Conflict of Interest Disclosure, listing financial and organizational interests which might cause a conflict of interest.

Financial and organizational interests which might cause a conflict of interest.	
Date:	
Commissioner Signature:	
Commissioner Printed Name:	

LRPC

Conflict of Interest Policy Page 2 of 2