

LAKES REGION PLANNING COMMISSION

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LRPC Commissioner Meeting

Location: Church Landing at Mill Falls, Meredith

Minutes of June 17, 2024

Approved September 23, 2024

Commissioners Present		Commissioners Absent	
Ashland:	Mardean Badger	Alexandria:	George Tuthill
Barnstead:	David Kerr	Andover:	Harold Tuttle
Belmont:	Rod Cameron	Bridgewater:	Ken Weidman
Bridgewater:	Judith Faran	Bristol:	Bill Dowey
Danbury:	John Taylor	Center Harbor:	Mark Hildebrand
Franklin:	Chip Ach	Danbury:	Mark Zaccaria
	Jo Brown	Freedom:	Mark McConkey
Hebron:	Ivan Quinchia	Gilford:	John Ayer
Laconia:	Dean Anson, II	Moultonborough:	Cristina Ashjian
	Tyler Carmichael		Celeste Burns
Meredith:	Stephanie Maltais	Northfield:	Ken Tripple
	Daniel Whitney	Plymouth:	Zachary Tirrell
New Hampton:	David Katz	Sandwich:	Bonnie Osler
	Andy Anderson	Tamworth:	Wyatt Berrier
Northfield:	Beth Keck	Tuftsboro:	Tim Galvin
Plymouth:	William Bolton		
	John Christ		
Tamworth:	Lianne Prentice		
	Richard Doucette		
Tilton:	Jane Alden		
	Joseph Jesseman		
	Nathan Langione		
Wolfeboro:	Tavis Austin		
	Roger Murray, III		

LRPC Staff: Executive Director Shanna Saunders, Finance Administrator Carl Carder, Executive Administrative Assistant Linda Waldron, Regional Planner David Jeffers, Solid Waste Planner Matthew Rose, Land Use Planner Christine Marion, Grants Administrator Tracey Secula, Transportation/GIS Intern Glenn Trefethen, Solid Waste Intern Sam Taksar.

1. Call to Order

The meeting was called to order at 5:14 PM by Vice Chair Katz. A quorum was established.

2. Executive Director Introduction

Vice Chair Katz introduced Shanna Saunders to the attendees as LRPC's new Executive Director.

3. Recognitions

Vice Chair Katz recognized several State legislators, the LRPC Executive Board, LRPC Commissioners, LRPC staff, and annual meeting sponsors.

4. Approval of Minutes

Vice Chair Katz noted the minutes of April 22, 2024 in the meeting packet and asked for any questions or comments. None were forthcoming. Vice Chair Katz accepted a motion to approve the minutes which was provided by Jo Brown and seconded by Andy Anderson. A voice vote was taken indicating all present were in favor. **Motion passed.**

5. Bike/Ped Plan Adoption

The Bike/Ped Plan penned by former Sr. Transportation Planner Sean Chamberlin was reviewed at the June Executive Board meeting where it was voted to accept the Plan and forward same to the full Commission for adoption. Barring any substantive changes, Vice Chair Katz offered to take a motion to adopt the Plan in its current form. No changes were noted; therefore Judy Faran provided the motion which was seconded by Treasurer Kerr. A voice vote was taken indicating all present were in favor. **Motion passed.**

6. Old Business

None

7. New Business

Approve Resolution

At the June Executive Board meeting, the Board voted to accept a resolution recognizing Jeff Hayes' contributions to the LRPC and to forward same to the full commission for its approval. Tavis Austin moved that the Resolution be approved by the Commission, seconded by Secretary Prentice. A voice vote was taken indicating all present were in favor. **Motion passed.**

8. Election of Officers & Executive Board

Secretary Prentice was introduced by Vice Chair Katz and presented the election results.

9. Adjournment

Vice Chair Katz adjourned the meeting at 5:25 PM.

Respectfully Submitted,

Linda Waldron
Executive Administrative Assistant