



**APPROVED MEETING MINUTES
NASHUA REGIONAL PLANNING COMMISSION
Executive Committee
April 6, 2022**

In-Person Public Meeting with Zoom Attendance Option

Members Attending In Person	Members Attending on Zoom	Members Absent	Staff Attending	Others Present
Tim Tenhave, Chair Kim Queenan, Vice-Chair Jim Battis, Treasurer Karin Elmer Dave Hennessey Janet Langdell Tamara Sorell Camille Correa	Venu Rao			

1. Call to Order

Tenhave called the meeting to order at 6:20 p.m.

2. Business

a. Nonpublic Session per NH RSA 91-A:3 II (a):

At 6:21 pm, Tenhave accepted a motion from Queenan to enter into Nonpublic Session per NH RSA 91-A:3 II (a), for the Executive Director Performance Evaluation Review. Battis seconded.

The motion passed 9-0-0 by roll-call vote:

Tim Tenhave – *yes*, Janet Langdell – *yes*, Kim Queenan – *yes*, Karin Elmer – *yes*, Camille Correa – *yes*, Tamara Sorell – *yes*, Jim Battis – *yes*, Dave Hennessey – *yes*, Venu Rao – *yes*.

Soon after the meeting started, Rao had to leave the meeting due to Zoom-Meeting sound difficulties. Executive Committee worked on the Executive Director Performance Evaluation.

Hennessey had to leave meeting at 7:10 pm.

3. Reconvene

At 7:40 pm, Tenhave accepted a motion from Elmer to adjourn from Nonpublic Session. Sorell seconded.

The motion passed 7-0-0 by roll-call vote:

Tim Tenhave – yes, Janet Langdell – yes, Kim Queenan – yes, Karin Elmer – yes, Camille Correa – yes, Tamara Sorell – yes, Jim Battis – yes.

4. Adjourn

At 7:41 pm, Battis motioned to adjourn. Elmer seconded.

The motion passed 7-0-0 by roll-call vote:

Tim Tenhave – yes, Janet Langdell – yes, Kim Queenan – yes, Karin Elmer – yes, Camille Correa – yes, Tamara Sorell – yes, Jim Battis – yes.

The next Executive Committee meeting will be April 20, 2022