



**NASHUA REGIONAL PLANNING COMMISSION
Executive Committee
April 20, 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 Dave Hennessey Tamara Sorell	Camille Correa Karin Elmer Janet Langdell Venu Rao			

1. Call to Order

Tenhave called the meeting to order at 7:26 p.m.

2. Business

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

At 7:26 pm, Tenhave accepted a motion from Battis to enter into Nonpublic Session per NH RSA 91-A:3 II (a), for the Executive Director Performance Evaluation Review. Hennessey seconded. The motion passed 5-0-0 by roll-call vote:

Tim Tenhave – *yes*, Dave Hennessey – *yes*, Jim Battis – *yes*, Tamara Sorell – *yes*, *Kim* Queenan – *yes*.

Executive Committee worked on the Executive Director Performance Evaluation.

- 1) The Executive Committee was good with the performance evaluation write-up.
- 2) The Executive Committee agreed to a 10K salary increase, starting on July 1, 2022.

3. Reconvene

At 7:48 pm, Tenhave accepted a motion from Queenan to adjourn from Nonpublic Session. Hennessey seconded. The motion passed 5-0-0 by roll-call vote:

Tim Tenhave – yes, Dave Hennessey – yes, Jim Battis – yes, Tamara Sorell – yes, *Kim* Queenan – yes.

4. Seal Minutes of Nonpublic Session

At 7:49 pm, Tenhave accepted a motion from Battis to seal the minutes of the nonpublic session for ONE month. Hennessey seconded. The motion passed 5-0-0 by roll-call vote:

Tim Tenhave – yes, Dave Hennessey – yes, Jim Battis – yes, Tamara Sorell – yes, *Kim* Queenan – yes.

5. Adjourn

At 7:50 pm, Hennessey motioned to adjourn. Battis seconded. The motion passed 5-0-0 by roll-call vote:

Tim Tenhave – yes, Dave Hennessey – yes, Jim Battis – yes, Tamara Sorell – yes, *Kim* Queenan – yes.

The next Executive Committee meeting will be May 18, 2022