



**DRAFT MEETING MINUTES**

**NASHUA REGIONAL PLANNING COMMISSION  
Executive Committee  
April 19, 2023**

**In-Person Public Meeting with Zoom Attendance Option**

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

**1. Call to Order**

Tenhave called the meeting to order at 7:20 p.m.

**2. Business**

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

At 7:22 pm, Tenhave accepted a motion from Langdell 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 7-0-0 by roll-call vote:

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

Executive Committee worked on the Executive Director Performance Evaluation.

- 1) The Executive Committee reached consensus on the Executive Director’s evaluation.
- 2) The Executive Committee agreed to discuss compensation at the May 2023 Executive Committee meeting.

### **3. Reconvene**

At 9:05 pm, Tenhave accepted a motion from Elmer to adjourn from Nonpublic Session. Battis seconded. The motion passed 7-0-0 by roll-call vote:

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

### **4. Adjourn**

At 9:06 pm, Correa motioned to adjourn. Battis seconded. The motion passed 7-0-0 by roll-call vote:

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

*The next Executive Committee meeting will be May 17, 2023*