



**MINUTES**  
**NASHUA REGIONA PLANNING COMMISSION**  
**Executive Committee**  
**March 16, 2005**

**Present:** John Eresian, Chair  
Frank Bolmarcich  
Howard Dilworth, Jr., Treasurer  
Nelson Disco  
Kathy Hersh, Vice Chair  
Mike Fimbel

**Absent:** Andy Prolman, Bill Parker, Marilyn Peterman

**Staff:** Stephen Williams, Executive Director

**Call to Order**

The meeting was called to order by Executive Committee chair John Eresian at 6:03 pm.

Motion by Dilworth, second by Disco to enter non-public session under RSA 91-A:3 II(c). Roll call:

Dilworth - Aye  
Disco - Aye  
Fimbel - Aye  
Hersh - Aye  
Bolmarcich - Aye  
Eresian - Aye

Motion by Dilworth, second by Hersh to seal the minutes of the non-public session. Motion passed.

**Review of Legislative Forum**

Williams noted that there was only about 10 minutes remaining before the beginning of the full Commission meeting and asked the Executive Committee which agenda item they would like to take up in that time. Members of the committee felt that the review of the Legislative Forum was most appropriate.

Williams asked if the members had any comments on the effectiveness of the Legislative Forum for accomplishing its purpose. In general, the members felt that it was worthwhile and that it was engaging members of the legislature in the region's issues.

Williams pointed out that the event as currently structured cost about \$3,000 this year or about \$38 per person and asked if the board viewed this as a reasonable cost. Members of the board felt there might be some reason to review that, but that it was not a pressing issue and could be examined later in the year.

**Adjournment**

Motion to adjourn at 6:58 pm by Disco, second by Fimbel. Meeting was adjourned.