

**MINUTES**  
**NASHUA REGIONAL PLANNING COMMISSION**  
**Executive Committee**  
**October 18, 2006**

**Present:** Kathy Hersh, Chair  
Nelson Disco, Treasurer  
Tom Collins  
Howard Dilworth  
Noreen O'Connell, Vice Chair

**Staff:** Stephen Williams, Executive Director

**I. Call to Order**

The meeting was called to order by Chair Hersh at 6:00 pm.

**II. Approval of the Minutes of September 20, 2006**

Motion to approve the minutes was made by Disco, and seconded by Collins. Motion passed.

**III. Finance Report and Balance Sheet for September 2006**

Williams discussed the September financial reports. NRPC was \$7,998 for the month, and \$82,141 in the positive for the year to date. Several new contracts will be added into the budget including the I-93 CTAP (Community Technical Assistance Program) that will cover Hudson, Litchfield and Pelham, a grant to do trail mapping with the Lower Merrimack River Local Advisory Committee, and a study for the Broad Street Parkway. Overall, the agency is in good financial shape.

**IV. Allocation of Federal Transportation Funds:**

Williams provided handouts that show the break down of the projects in the NH DOT 10 Year Plan by each regional planning commission as it currently is programmed and what it might look like under a potential allocation system. Williams stated that the proposed approach had been reviewed by the RPC directors at their monthly meeting and that 8 of the 9 directors agreed that it was worth consideration. The RPC directors agreed that all would take it to their executive committee or commission for consideration at their October/November meeting and report back at the November directors meeting. Williams stated that several of the RPC directors representing tourist areas of the state had requested that the formula be based on housing units rather than population to account for the impact of seasonal population.

Motion by Disco, second by Collins to support the proposed allocation system as a direction meriting further exploration with the other RPCs and the NH DOT. Motion passed with one abstaining.

**V. Town of Brookline Circuit Rider**

Williams reported Angela Vincent has started working as the Town of Brookline Circuit Rider. He stated that so far the town seems happy with the revised arrangement.

**VI. Other Business**

None

**VII. Next Meeting**

October 18, 2006

**VIII. Adjourn**

Disco made a motion to adjourn the meeting, seconded by O'Connell. The meeting was adjourned at 6:55 pm