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MINUTES

STRAFFORD REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE NONPUBLIC MEETING

November 16, 2012
 Conference Room
 Strafford Regional Planning Commission
 150 Wakefield Street
 Rochester, NH

The November 16, 2012 Executive Committee meeting went into nonpublic session at 8:08 a.m. according to **RSA 91-A3,II(c)**: *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Roll call vote to enter nonpublic session:	Brian Tapscott, Vice-Chairman	Y	N
	Tom Crosby Jr., Sec/Treasurer	(Y)	N
	Sandy Keans, Rochester	(Y)	N
	Victoria Parmele, Northwood	(Y)	N
	Robert Jaffin, Rochester	(Y)	N
	William Connor, Somersworth	(Y)	N

B. Tapscott abstained from all voting since he is Chairing both the public & nonpublic meetings.

Other persons present during nonpublic session: Cynthia Copeland, Executive Director & Tammy Butt, Finance Manager.

Description of matters discussed and final decisions made: All members present established that the discussion for nonpublic session regarded the activities of Chairman L. Vita who resigned effective November 12, 2012. The Executive Committee encouraged staff to focus on getting back to the business of the Commission going forward.

Roll call vote to seal minutes:	Brian Tapscott, Vice-Chairman	Y	N
	Tom Crosby Jr., Sec/Treasurer	Y	(N)
	Sandy Keans, Rochester	Y	(N)
	Victoria Parmele, Northwood	Y	(N)
	Robert Jaffin, Rochester	Y	(N)
	William Connor, Somersworth	Y	(N)

Motion to seal the nonpublic session minutes DID NOT PASS.

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S. Keans MOVED to leave nonpublic session and return to public session. C. T. Crosby seconded the motion, and it PASSED unanimously.

Nonpublic meeting recording stopped, public meeting recording started. Public session reconvened at 8:47 a.m.

These minutes recorded by: Tammy Butt, MBA
Finance Manager, SRPC

Minutes approved on December 21, 2012

By: Brian J. [Signature]