

**MINUTES**  
**STRAFFORD REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE MEETING**

May 6, 2005  
Strafford Farms Restaurant  
58 New Rochester Road  
Dover, NH

**Members Present:** Tom Fargo, Chairman, Dover; Edmund Jansen Jr., Vice Chairman, Rollinsford; Al Dixon, Secretary-Treasurer, Newmarket; Tom Crosby, Madbury; Heidi Seaverns, Nottingham; Rod Cools, Wakefield.

**Members Absent:** Bruce Woodruff, Alternate, Milton; Kenn Ortmann, Rochester.

**Proxy Vote:** Bruce Woodruff, Alternate, Milton; Kenn Ortmann, Rochester.

**Staff Present:** Cynthia Copeland, Linda Osburn.

**Chairman Fargo** called the meeting to order at 7:40 AM.

**1. Executive Director Evaluation**

**Chairman Fargo entertained a motion to enter nonpublic session to discuss employee matters per RSA 91-A: 3, II (a). Jansen made the motion to enter nonpublic session and Crosby seconded the motion. The following answered the roll call affirmatively to enter executive session: Fargo, Jansen, Crosby, Seaverns, and Cools. The Executive Committee entered executive session at 7:41 AM.**

Dixon entered the meeting at 7:46 AM.

**Chairman Jansen entertained a motion to leave executive session and return to public session, and to seal the minutes of the meeting. Cools made the motion to leave nonpublic session and seal the minutes of the meeting with the topic identified on the sealed envelope. Dixon seconded the motion. The following answered the roll call affirmatively to leave nonpublic session: Fargo, Jansen, Crosby, Seaverns, and Cools. The Executive Committee left executive session at 9:46 AM.**

**2. Management Goals for FY 2005/2006**

Discussion of this item was postponed until the May 13, 2005 Executive Committee meeting.

**Chairman Fargo entertained a motion to adjourn. Cools made the motion to adjourn, and Dixon seconded the motion. The motion passed, and the meeting adjourned at 9:46 AM.**

Executive Committee Meeting Minutes  
May 6, 2005

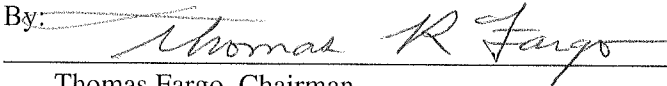
Respectfully submitted,



Linda Osburn  
Bookkeeper

Minutes approved on May 13, 2005.

By:



Thomas Fargo, Chairman