

# Connecticut River Joint Commissions

*Hybrid Meeting – In Person and Zoom*

*Location: Upper Valley Lake Sunapee RPC*

*10 Water Street, Suite 225, Lebanon, NH*

*Monday, October 18, 2021 ~ 2:00 – 4:00 PM*

*Minutes*

***A quorum of the NH Commissioners must be physically present at this meeting to conduct business.***

Upper Valley Lake Sunapee RPC is inviting you to a scheduled Hybrid Zoom meeting.

Topic: Connecticut River Joint Commissions

Time: Oct 18, 2021 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85852641906?pwd=VlZwM09DLy8vUzBwVnVDa0ZNcjJNZz09>

Meeting ID: 858 5264 1906

Passcode: 265704

+1 929 436 2866 US (New York)

Find your local number: <https://us02web.zoom.us/u/ki5DVvOST>

# Minutes

## Connecticut River Joint Commissions

*Hybrid Meeting – In Person and Zoom  
Location: Upper Valley Lake Sunapee RPC  
10 Water Street, Suite 225, Lebanon, NH  
Monday, October 18, 2021 ~ 2:00 – 4:00 PM*

*A quorum of the Commissioners must be physically present at this meeting to conduct business. A quorum of the NH Commissioners must be physically present at this meeting to conduct business.*

*Present: Vermont Representatives -Chris Campany, Steve Lembke, Jason Rasmussen. New Hampshire Representatives: Griffin in person. Via Zoom: NH-Harriet Davenport. VT- Marie Caduto, Beth Kennett.*

- 2:06 PM Convene – Steve Lembke called the meeting to order. Noting the lack of a quorum prevents the formal adoption of budgets, finances, and contracts today and should be followed by a special meeting to adopt the recommendations taken today.
- VT& NH Contracts with CRJC –
- Budget Adoption –
- UVLSRPC Contract with CRJC –

Lembke asked for a motion and second that these items be approved as a slate of documents that the Exec Committee has reviewed and recommended that the Joint Commissions move by this informal vote and formal mandate to move forward as soon as we can have a doodle poll to have a special meeting to achieve a quorum. UVLSRPC will have to move forward with this contingent arrangement. No place in those contracts does it say a full board. Chris Campany moved, seconded by Harriet Davenport to adopt this approach. The minor edits to the UVLSRPC budget were reviewed, insurance level, billing, and

budgeted rates. The terrorism provision was removed at the recommendation of the insurer. D & O insurance is separate from the Business Operating Policy (BOP). Beth Kennett joined the meeting at 2:14 PM. Roll Call Vote of those present – Unanimous. Unofficial vote to move forward will be followed by a special meeting.

Chris Campany moved to adopt Vermont CRJC budgets and contracts. – Beth Kennett seconded. Vote: Unanimous.

- Adopt Minutes of June 21, 2021 – Tabled. But noted the last page first full paragraph. Griffin noted that there were not discussions made at the two unnoticed meetings noted in the minutes. The minutes are correct, however. Jim McClammer was replaced by Ted Cooley as Secretary. Steve Lembke, noted the budget committee consists of Lembke, Caduto, Rasmussen, and Griffin.
- Financial Report – Jason Rasmussen. Tabled until September document is produced.
- Approve Rt. 12 Project Comments – Comments were discussed. The comments were addressed
- Work Plan for FY 22 – VT Deliverables and NH Deliverables reviewed.
- Strategic Plan – Lumped 5-year plan into 1-year deliverables. NH required in person quorum is going to make passing items officially difficult.
- Climate Migration Project – Executive Committee will meet to discuss how to proceed on this. Rasmussen reviewed housing studied by three

commissions. Kennett noted that the Council on Rural Development and Efficiency Vermont in the Rochester region, including part of the White River Valley. Discussion continued on housing, COVID 19, and climate migration and their impacts on economic activity. They conducted a survey of their constituency to determine interest in communities on both sides of the River Valley.

- LRS Report – Pat/Meghan – Appointments – Can’t actually formally vote but the names of the individuals approved in the interim are: Jamie Sawyer and Clay MacDan, Stratford; Chet Clem; Hanover. Ronald Howell, Clarksville, and Paul Reyns, Walpole. Beth moved to approve Nominees. Jen Griffin seconded. Special meeting will mirror.
- Website Update – Crocker explained status. Motion to get current website from BH fix and get ready migration and share any options and estimates to do that work and return to EC with suggestions for migration. Beth Kennett moved to proceed with website resolution. Jen Griffin seconded. Vote: Unanimous. Staff will work with the President as this moves forward.
- Other Business – Doodle poll to confirm a special meeting with a quorum.

4:00 PM     Adjourn

Jason Rasmussen moved Jen Griffin seconded motion to adjourn at 2:58 PM.