

SOUTHWEST REGION PLANNING COMMISSION

BOARD OF DIRECTORS MEETING

MINUTES

February 18, 2020

Present: Tom Mullins, Chairman, *Peterborough*; Gus Lerandau, Vice-Chairman, *Swanzey*; Brian Barden, *Dublin*; Butch Morin, *Richmond*; John Snowdon, *Westmoreland*.

Staff members present include Tim Murphy, Executive Director; Rebecca Baldwin, Office Manager; Terry Johnson, Senior Project Manager.

Absent: Larry Robinson, Secretary, *Marlborough*; Jill Collins, Treasurer, *Hinsdale*; Chris Coates, *Cheshire County*; John Gomarlo, *Winchester*; Jay Jacobs, *Harrisville*; Camilla Lockwood, *Temple*; Leandra MacDonald, *Peterborough*; Cheryl Mayberry, *Walpole*; Ed Merrell, *Jaffrey*; Gary Spykman, *Keene*.

I. Welcome

Chairman Mullins called the meeting to order at 5:30 p.m. when a quorum of the Board of Directors was achieved and announced that the only order of business that would be acted upon would be the Consent Agenda.

II. Consent Agenda

- a. Minutes of January 14, 2020 Meeting**
- b. Highlights of Commission Activities - January 2020**
- c. Agreement with Cheshire County - Lead Poisoning Prevention**
- d. Financial Report - January 2020**

Motion: To accept the consent agenda as presented.

Motion by Director Lerandau, seconded by Director Snowdon. Approved by unanimous vote.

III. Executive Director's Report

- a. Partnership with Cheshire Medical Center**
- b. 2020 Winter Commission Meeting**

These items were briefly discussed with no action taken.

IV. Next Meeting - March 17, 2020

Chairman Mullins announced that the next meeting of the SWRPC Board of Directors is scheduled for March 17, 2020.

V. Other Matters

No other matters were brought before the Board at this time.

VI. Public Comments

No public comments were offered.

VII. Adjourn

Meeting Adjourned at 5:35 p.m.

Respectfully Submitted,

Rebecca I. Baldwin
Office Manager