



Lakes Region Planning Commission Meeting

Monday, October 25, 2021

6:00 – 8:00 PM

IN-PERSON ATTENDANCE

Moultonborough Public Library

4 Holland Street

Moultonborough, NH 03254

VIRTUAL OR TELEPHONE-ONLY ATTENDANCE

ZOOM ONLINE ACCESS: <https://us02web.zoom.us/j/81648193707>

TELEPHONE-ONLY ACCESS: Dial 1-929-205-6099 and enter Meeting ID 816 4819 3707

- NOTE:** 1) Per LRPC's Bylaws, Commissioners physically present from 50% of dues-paying member municipalities that have appointed at least one commissioner shall constitute a **quorum**.
- 2) Pursuant to **RSA 91-A:2, III**, the quorum can vote to allow **remote participation by other Commissioners**. *(see next page)*

AGENDA

- 6:00 PM
1. **Call to Order**
 - a. Determination of Quorum
 - a. Remote Participation *(motion required)*
 2. **New Business**
 - a. **Approve Minutes of September 27, 2021** *(motion required)*
 - b. **Approve FY23 HHW Appropriations** *(motion required)*
(as recommended by the Executive Board on 10/13/21 for approval by Commission)
 - c. **Proposed Draft Bylaws Amendments** *(for consideration & comment period)*
 - d. **News and Updates**
 - November 29 Meeting Cancelled
 - Updated FY22 Meeting Calendar
 3. **Topic: Updates on Recycling Markets and NH's Solid Waste Legislation**
Guest Speakers: [Michael Nork](#) (NHDES), [Heather Herring](#) (NRRRA), [Paige Wilson](#) (LRPC)
 4. **Commissioner Roundtable**
Share noteworthy news and happenings from your communities.
 5. **Adjourn**

NEXT MEETING: Monday, [March 28, 2022](#)

This Agenda and instructions have also been provided on the LRPC website at www.LakesRPC.org.

For more information, or questions regarding accessibility,
please call the LRPC at 603-279-5334 or email admin@lakesrpc.org.

The excerpt below is copied from <http://www.gencourt.state.nh.us/rsa/html/VI/91-A/91-A-2.htm>.

91-A:2 Meetings Open to Public. –

- III. A **public body may**, but is not required to, **allow one or more members of the body to participate** in a meeting **by electronic or other means** of communication **for the benefit of the public and the governing body**, subject to the provisions of this paragraph.
- (a) A **member of the public body may participate in a meeting other than by attendance in person at the location of the meeting only when such attendance is not reasonably practical. Any reason that such attendance is not reasonably practical shall be stated in the minutes of the meeting.**
 - (b) Except in an emergency, a quorum of the public body shall be physically present at the location specified in the meeting notice as the location of the meeting. For purposes of this subparagraph, an "emergency" means that immediate action is imperative and the physical presence of a quorum is not reasonably practical within the period of time requiring action. The determination that an emergency exists shall be made by the chairman or presiding officer of the public body, and the facts upon which that determination is based shall be included in the minutes of the meeting.
 - (c) **Each part of a meeting required to be open to the public shall be audible or otherwise discernable to the public at the location specified in the meeting notice as the location of the meeting. Each member participating electronically or otherwise must be able to simultaneously hear each other and speak to each other during the meeting, and shall be audible or otherwise discernable to the public in attendance at the meeting's location. Any member participating in such fashion shall identify the persons present in the location from which the member is participating.** No meeting shall be conducted by electronic mail or any other form of communication that does not permit the public to hear, read, or otherwise discern meeting discussion contemporaneously at the meeting location specified in the meeting notice.
 - (d) Any meeting held pursuant to the terms of this paragraph shall comply with all of the requirements of this chapter relating to public meetings, and shall not circumvent the spirit and purpose of this chapter as expressed in RSA 91-A:1.
 - (e) **A member participating in a meeting by the means described in this paragraph is deemed to be present at the meeting for purposes of voting. All votes taken during such a meeting shall be by roll call vote.**

Source. 1967, 251:1. 1969, 482:1. 1971, 327:2. 1975, 383:1. 1977, 540:3. 1983, 279:1. 1986, 83:3. 1991, 217:2. 2003, 287:7. 2007, 59:2. 2008, 278:2, eff. July 1, 2008 at 12:01 a.m.; 303:4, eff. July 1, 2008. 2016, 29:1, eff. Jan. 1, 2017. 2017, 165:1, eff. Jan. 1, 2018; 234:1, eff. Jan. 1, 2018. 2018, 244:1, eff. Jan. 1, 2019.