

NOTICE OF SPECIAL MEETING

EXECUTIVE COMMITTEE Wednesday, June 8th, 2016 6:00PM Atkinson Country Club 85 Country Club Drive Atkinson, New Hampshire

6:00 Call to Order – *Phil Wilson, Chair*

- 6:00 I. Review and Ratify Resolution to confer Commissioner Emeritus status to Ted Tocci** MOTION TO RATIFY
- 6:05 II. Adjourn

** The following resolution will be presented in the form of a framed certificate of appreciation during the awards segment of the annual meeting:

RESOLUTION to be presented to TED TOCCI:

In grateful recognition of his past service and lasting contributions to the Rockingham Planning Commission, the Executive Committee of the RPC hereby confers the honorary position of Commissioner Emeritus to Ted Tocci of Hampton Falls.

This resolution is given to express our appreciation for Ted's service and to extend our sincere invitation to stay involved in the Commission.