

OLD VALUES - NEW HORIZONS COMMUNITY DEVELOPMENT

PO Box 120, Windham, New Hampshire 03087 (603) 432-3806 / Fax (603) 432-7362 www.WindhamNewHampshire.com

Planning Board Non Public Draft Minutes Wednesday, February 19, 2014

Board Members:

Kristi St. Laurent, Chairman – Present Margaret Crisler, Vice Chair – Present Pam Skinner, Member – Present Jonathan Sycamore, Member – Present Vanessa Nysten, Member – Present Paul Gosselin, Alternate – Present Ross McLeod, Selectman – Excused Kathleen DiFruscia, Selectman Alternate - Excused Steve Bookless, Alternate – Excused Alan Carpenter, Alternate – Excused Jim Fricchione, Alternate – Excused

Ms. Crisler made a motion to go into nonpublic session at 7:37pm under RSA 91-A:3 Section I (e), seconded by Ms. Skinner. Roll Call: Ms. Nysten – yes; Ms. Crisler – yes; Ms. Skinner – yes; Mr. Gosselin – yes; Mr. Sycamore – yes; Chair St. Laurent – yes. Motion passed: 6-0.

The Chair requested the room be cleared of all but Board members. The Board then discussed the Granite Woods Open Space Subdivision conditions of approval.

Ms. Crisler motioned to come out of nonpublic session at 7:55 PM, seconded by Ms. Skinner. Motion passed 6-0.