

OLD VALUES - NEW HORIZONS COMMUNITY DEVELOPMENT

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

APPROVED (1-10-14 Amended)

Windham Economic Development Committee WEDC Meeting Minutes Friday, November 8, 2013

Present: Chairman R. Valentine, Members B. Breton, J. Coburn, D. Connolly, S.

Denopolis, B. Donovan, P. Gosselin, A. Letizio, M. Oldenburg, S. Wrenn

Admin Staff: L. Scott

Absent: K. Defruscia, E. Gallagher

Chairman Valentine opened the meeting at 7:33am with the Pledge of Allegiance.

Chairman Valentine introduced the committee membership for the sake of the television audience.

VOTED: On motion made (B. Donovan) and seconded (S. Denopolis), the committee approved the minutes of the 10/11/13 meeting. 8-0-2 (B. Breton, D. Connolly abstaining).

Subcommittees:

TRC - J. Coburn - Nothing to report since last meeting.

Planning Board – S. Wrenn – zoning changes in village and neighborhood district coming up that might be of interest to the WEDC. Town web lists additional topics.

Land Use – P. Gosselin – Nothing to report since last meeting.

BOS – A. Letizio – WEDC requested to submit a warrant for the water study to the BOS for budget consideration. WEDC also requested to offer suggestions about sale of former police station (detailed below).

Aquifer Subcommittee – J. Coburn attended, minor changes noted and will now go to public hearing.

Chamber – B. Donovan – D. Morris requested input for theme for April breakfast event and new initiative "Coffee Commerce and Community" set for February.

Communications Subcommittee – A. Letizio – review of articles published to date and presentation of additional article titles which will focus on water usage and options to educate the voting public.

Infrastructure Subcommittee – R. Valentine – Planning Board voted 5-0 to support the WEDC request for a water study. School, fire and conservation also in support, other organizations who are "neutral" will be revisited.



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Community Development – L. Scott – Brief update on various initiatives. Detailed discussion on Department Budget.

VOTED: On motion made (B. Breton) and seconded (P. Gosselin), the committee approved the budget as presented. 8-0-2 (A. Letizio, J. Coburn abstaining.)

Discussion of upcoming sale of town property (20-D-900) centered on requesting rezoning of 20-D-900, 20-D-800, and 20-D-1000 properties from rural to Commercial A. **VOTED:** On motion made (B. Breton) and seconded (B. Donovan), the committee approved requesting the rezoning of the 20-D-900, 20-D-800, and 20-D-1000 properties. 7-1-1. (J. Coburn, Nay, S. Wrenn Abstaining.) Further discussion centered on suggesting that all three lots be put on sale but no motion was moved forward.

The meeting adjourned at 9:25am.