<u>Windham Economic Development Committee</u> <u>Design Review Regulations Sub-Committee</u> Meeting Minutes Thursday October 27, 2011

DRAFT

PRESENT: Ralph Valentine, Bob Young, Paul Gosselin, Jay Yennaco (8:10) and Ralph Valentine

Meeting called to order at the offices of Windham Planning Dept. by Bob Young at 8:00 AM.

Ralph was designated to take notes.

- The group discussed at length the latest version of the Design Review Regulations (DRR) which was dated October 24, 2011. The DRR had been received by the sub-committee on Tuesday Morning Oct. 25, 2011 at about 8:53 AM, which was only 2 days prior to this meeting.
- The objective for the meeting was to meet the request of the PB to come up with specific items of concern which the EDC had with the DRR, as well as cost impacts to the developer. Our comments are due to the CDD before 3:00 PM Friday October 28, 2011. The comments would be reviewed by the sub-committee and then would be sent to the full EDC via email for a vote.
- The discussion revolved around certain main items of concern, the specifics of which will be detailed out in a comments memo to the PB.

The main items of concern were:

conflict within the DRR, conflict with other Windham ordinances, practicality, safety, subjectivity, duplication of regulations, law of unintended consequences, property rights taking (the attempt to bind disinterested parties) and "what is really meant by this word/statement" category

Ralph would prepare the comments memo and forward ahead for necessary reviews and approvals. No subsequent meeting was scheduled. Motion by Jay second by Paul to adjourn, Vote 4-0-0

Respectfully Submitted,

Ralph Valentine, Oct. 31, 2011