

**PLANNING BOARD MINUTES
OCTOBER 8, 2003**

ROLL CALL:

Ross McLeod, Chairman – Present	Wayne Morris, Vice Chairman – Present
Lee Maloney, Secretary – Present	Walter Kolodziej, Regular Member – Present
Nancy Prendergast, Regular Member – Present	Pam Skinner, Regular Member – Present
Roy Dennehy, Alternate – Present	Phil LoChiatto, Alternate – Present
Chris Doyle, Selectmen Member – Excused	Bruce Breton, Selectmen Alternate – Present

Invited Guests:

Taintor and Associates, Inc. (Nancy Colbert, Juliette Walker, Joe Kopaskie, and Jack Mettee)

SEA Consultants (Ray Corber, Betsey Frederick, Jim Bolduc, Russ Thibeault, and Joe Hochrein)

Mr. Morris opened the meeting at 7:30 pm.

The Board interviewed the two most desirable consulting firms that will be charged with development of the Town of Windham's 2005 Master Plan. The Board allowed an hour's discussion with question and answer period with each of the candidates. Taintor & Associates was interviewed at 7:30 pm. followed by SEA Consultants at 8:30 pm.

There were no prior minutes submitted for approval nor road bonds.

Mr. Kolodziej motioned to adjourn. Ms. Maloney seconded. Motion passed 7-0. Meeting adjourned 10:00 pm.

These minutes are in draft form and have not been submitted for approval.

Respectfully submitted, Lee Maloney, Secretary Windham Planning Board