

**PLANNING BOARD WORKSHOP MINUTES  
MARCH 10, 2004**

**ROLL CALL:**

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

**OTHER ATTENDEES:**

Al Turner, Director of Planning and Development  
Rebecca Way, Sr. Planner

Mr. McLeod opened the meeting at 7:40 pm.

Discussion of election results and appropriation of funds for the Master Plan, structure of the Master Plan sub-committee.

Review of Agreement for Consulting Services – Windham Master Plan Update. Agreement between Town and Taintor & Associates, Inc. and procedure for invoice and payments.

Consultants are asking for two committees: a Master Plan Committee and Steering Committee. Planning Board will serve as the Steering Committee.

Next workshop to be held 3/24/04 with Taintor & Associates.

Mr. Dennehy motioned to adjourn. Ms. Prendergast seconded. Passed 6-0. Meeting adjourned 8:30 pm.

These minutes are in draft form and have not been submitted for approval.  
Respectfully submitted, Lee Maloney, Secretary