

PLANNING BOARD WORKSHOP MINUTES

March 22, 2006

ROLL CALL:

Nancy Prendergast, Chairman – Present
Ruth-Ellen Post, Secretary – Present
Phil LoChiatto, Regular Member – Present
Neelima Gogumalla, Alternate – Not Seated
Rick Okerman, Alternate – Present
Alan Carpenter, Selectmen Alternate – Excused

Ross McLeod, Vice Chairman – Excused
Walter Kolodziej, Regular Member – Excused
Pam Skinner, Regular Member – Present
Steven Griffis, Alternate – Present
Margaret Crisler, Selectmen Member – Present

STAFF:

Al Turner, Director of Planning and Development – Present
Rebecca Hebert, Town Planner – Present

OTHERS PRESENT:

Carol Pynn, Historic District Commission – Present
Carolyn Webber, Citizen – Present

Ms. Prendergast opened the meeting at 7:30 pm. Mr. Griffis and Mr. Okerman and replaced Mr. McLeod and Mr. Kolodziej.

MINUTES:

- Ms. Skinner motioned to approve the March 15 minutes. Mr. Griffis seconded. Passed 7-0.

CORRESPONDENCE:

- Information regarding the 11th Annual Made in NH Expo.

JOINT MEETING OF THE PLANNING BOARD AND HISTORIC DISTRICT COMMISSION

- Handouts included: 1) Route 111 Corridor Management and Windham's Antique Houses in the Village Center District; 2) HB 657 Fiscal Note; and 3) List of Windham's 18th, 19th, and 20 Century Buildings.
- Standard operating procedures for demolition permits for all buildings and especially historic buildings. Staff will implement procedures for the office including informing the HDC and David Sullivan. The HDC will develop their own procedures.
- Research for enacting an ordinance that would better regulate the demolition of historic buildings.
- Motion sheets placed in all members folders. Staff will take motion notes to read back to the Planning Board members.
- The Planning Board elected secretary reviews motions and minutes before distribution.

Ms. Post motioned to adjourn. Mr. LoChiatto seconded. Passed 7-0. Meeting adjourned at 9:55 pm.

These minutes are in draft form and have not yet been reviewed and approved.

Respectfully submitted, Nancy Charland