

**SELECTMEN'S MEETING
MARCH 18, 2004**

MEMBERS PRESENT: Galen Stearns, Alan Carpenter, Roger Hohenberger, Christopher Doyle and Bruce Breton. David Sullivan, Town Administrator, was excused. Meeting commenced at 7:00 pm.

I-93 Project: Rep. Charlie McMahon, Karl Dubay & Attorney Sokul addressed the board concerning the economic impacts to Windham based on the NHDOT's preferred Exit 3 layout.

NON-PUBLIC SESSION: Mr. Doyle motioned and Mr. Breton seconded to go into non-public session in accordance with RSA 91-A:3, Iib. Roll call vote – Mr. Doyle and Mr. Breton – Yes, Mr. Carpenter, Mr. Hohenberger and Mr. Stearns - No. Motion failed.

I-93 Project, cont.: Senator Morse addressed the Board concerning Councilor Griffin's visit to the BOS meeting on March 22nd. He also addressed the status of the project and funding for the construction and the impact on other State projects. Mr. Breton motioned for the BOS to inform Councilor Griffin that before the I-93 project is approved the economic impacts to the Town of Windham need to be fully defined, studied, understood and mitigated. Mr. Doyle seconded. Passed unanimously.

Mr. Doyle motioned to adjourn. Mr. Breton seconded. Meeting adjourned at approximately 10:15 pm.

Respectfully submitted,

Galen Stearns, Chairman

Note: These minutes are in draft form and have not been submitted to the Board for approval.