



Master Plan Process Committee Meeting Minutes

A subcommittee of the Windham Planning Board

Friday, January 20, 2023 @ 10:00 AM

Community Development Meeting Room

3 North Lowell Road, Windham, New Hampshire 03087

Present: Roger Hohenberger, Board of Selectmen; Matt Rounds, Planning Board; Shannon Ulery, School Board (via Zoom); Chris Sullivan, Assistant Director / Planner; Alex Mello, Director; and Jennifer Simmons, Board of Selectmen

1) Call to Order

Mr. Rounds called the meeting to order at 10:08 am.

2) Review and Approval of the Minutes of:

[January 6, 2023](#) – Ms. Ulery made a motion to approve the minutes as written and Mr. Hohenberger seconded the motion. It was voted unanimously 4-0 to approve.

3) Discussion of 3rd draft review process

The Committee reviewed various chapters.

Plan to meet next week.

4) Identify the next steps

The Committee identified the following chapters to be updated:

- Infrastructure – Staff
- Housing – MR
- Natural Resources (pull from previous) and pull ponds out of historic – RH
- Economic Development – JS, SU, and AM (updated data)
- Energy – MR
- Reference results, but add surveys to the Appendix.

Formatting to be discussed at the next meeting.

5) Adjournment

Mr. Hohenberger made a motion to adjourn. Ms. Ulery seconded the motion. It was voted unanimously 4-0 to adjourn at 11:33 am.