



Master Plan Process Committee Meeting Minutes

A subcommittee of the Windham Planning Board

Friday, March 10, 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; Chris Sullivan, Assistant Director / Planner; Alexander Mello, Director; and Jennifer Simmons, Board of Selectmen

1) Call to Order

Mr. Rounds called the meeting to order at 10:11 am.

2) Review and Approval of the Minutes of:

- a) January 20, 2023;
- b) January 27, 2023;
- c) February 3, 2023;
- d) February 10, 2023;
- e) February 17, 2023; and
 - Ms. Ulery made a motion to approve, as presented, the minutes for January 20, January 27, February 3, February 10, and February 17. Mr. Hohenberger seconded the motion. It was voted unanimously 5-0 to approve.
- f) March 10, 2023 (if available)
 - The minutes from this meeting were not available.

3) Review and Discuss Compiled Draft

Ms. Simmons presented the 1st compiled draft.

The committee discussed the Implementation chapter, made revisions, and assigned the priority level of each goal/strategy.

4) Identify the next steps

The Committee will plan to meet on March 17, 2023.

5) Adjournment

Mr. Hohenberger made a motion to adjourn. Ms. Ulery seconded the motion. It was voted unanimously 4-0 to adjourn at 12:12 pm.