

Windham Economic Development Committee

Strategic Planning Sub-Committee

Meeting Minutes Wednesday July 6, 2011

DRAFT

PRESENT: Ralph Valentine, Jay Yennaco, and Bob Young

EXCUSED: Al Letizio, Phil LoChiato

Meeting called to order at the offices of Delahunty's Nursery at 7:40 AM.

Motion by Bob second by Jay to accept the minutes of June 30, 2011. Vote 3-0-0

An updated draft was presented in a narrative format, based on previous comments, notes, etc.

Goals 4 through 8 were reviewed in detail, taking into account comments from previous meetings.

Ralph and Bob will meet to consolidate all of the thoughts/notes/comments into a draft to be presented at the EDC meeting on Friday July 8, 2011. Said draft will be distributed to all the EDC members prior to the Friday Meeting.

Motion by Bob second by Jay to adjourn at 8:55, motion passed 3-0.

Respectfully Submitted,

Ralph Valentine