



OLD VALUES - NEW HORIZONS
COMMUNITY DEVELOPMENT

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**Windham Economic Development Committee
WEDC
Meeting Minutes
Friday, May 11, 2012**

Present: Chairman, Bob Young; Members: Bruce Breton, Dianne Connolly, Sally D'Angelo, Paul Gosselin, Al Letezio, Jr., Sy Wrenn,

Staff Support: Laura Scott

Late Arrival: Bev Donovan, Ralph Valentine (7:41)

Excused: Jay Yennaco

Chairman Young opened the meeting at 7:36.

VOTED: On motion made (A. Letizio) and seconded (Sy Wrenn), the board approved the minutes of the April 13, 2012 meeting. 7-0-0.

Chairman Young announced that Derrick McManus has submitted his resignation from the Windham Economic Development Committee.

Chairman Young opened the Goal Setting segment of the meeting, structuring the work as a brain-storming session to generate ideas and a prioritization session to identify top priorities and goals for the coming year. The Goal Setting work continued until 9:00. Chairman Young will summarize and distribute the ideas and priorities generated.

Village Center Subcommittee:

Chairman Young and Laura Scott discussed the formation of the Village Center Subcommittee and asked for an interested WEDC member to participate. Detailed discussion about conflict of interest ensued with Chairman Young agreeing to send Bruce Breton a list of questions the WEDC has regarding the conflict of interest policy. The discussion concluded with Paul Gosselin being identified as the WEDC participant and Bev Donovan standing as his alternative.

Planning Board / WEDC Meeting:

Discussion centered on the WEDC's desire to open a "dialogue" with the Planning Board and as such, would like to have concluded its Goal Setting prior to that meeting. Mr. Breton suggested that the Board of Selectmen should first review the prioritized goals, as the BOS had appointed the WEDC. All agreed and will submit the Goals to

Approved



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the BOS at its June meeting. The WEDC will request a delay in meeting with the Planning Board until after the BOS meeting, targeting an available date in July.

VOTED: On motion made (R. Valentine) and seconded (P. Gosselin), the meeting adjourned at 9:44 with a vote of 9-0-0.

VOTED: On motion made (A. Letizio) and seconded (R. Valentine), the adjournment vote was overturned at 9:45 with a vote of 9-0-0.

Ms Scott described the "Sunday License" requirement and requested that the WEDC support the deletion of the ordinance for Sunday Licenses for businesses.

VOTED: On motion made (S. D'Angelo) and seconded (P. Gosselin), the committee approved deleting the Sunday License requirements with a vote of 9-0-0.

VOTED: On motion made (A. Letizio) and seconded (R. Valentine), the meeting adjourned at 9:46 with a vote of 9-0-0.

Approved