



WEDC – Approved Minutes
August 14th 2020

Present:
G.Garfield
N.Shea
M.Jacoby
G.Toubia
L. Walker
D.Valvo
D.Morris
R.E Post
R.Norman
K.St. Laurent
C.Macoul

Excused
J. Simmons

Meeting called to order 7:32 A.M. D Valvo in for M. Magnuson M. Jacoby in for J. Simmons.
Minutes due to J.Suech from previous meeting.

TIF plan update:

Questions from BOS being updated.

- Cost not including in presentation. R Norman will add numbers from Wesson Sampson.
- BOS commented it appeared as a sales pitch. Should not be an issue it is a sales approach. Will be discussing with Salem their experience to date with a water line.
- Legislation in place to repeal kayak tax. Good news for Windham.

BOS, WEDC and PB joint meeting. What do the citizen's of Windham want? When it comes to water it is not a Planning Board issue. Topic driven by Board of Selectman.

Questionnaire developed to understand how residents voted on water item.

Questions to G.Toubia and R.E Post, do we meet and present to Planning Board or go right to residents.
WEDC encouraged to attend public review of Master Plan.

**Question #12 problematic in it's phrasing. Confusing. Planning Board wanted to eliminate question all together. Big difference is based on lack of information.

Discussion surrounding who should invite Planning Board to Board of Selectman to meeting. Should it be WEDC or invite come from Board of Selectman. Ownership of topics/projects are critical.

Goals and Objectives for2021:

- Should we develop a sub-commitee to promote Windham?
- Create strategy
- Survey questions

-Combine questions/ranking views in questionnaire

-Drill down into what the issues really are

-Spotlight on local businesses

Should there be Covid topics?

Motion to establish Promote Windham sub-Committee. Made by G.Toubia seconded by K.St. Laurent .

All in favor motion carried.

Motion made by G,Toubia seconded by.

All in favor motion adjourned at 8:45 AM.