

**Town of Windham
New Hampshire**

**PLANNING BOARD
WORKSHOP MINUTES
AUGUST 25, 2004**

ROLL CALL:

Lee Maloney, Chairman – Present
Ross McLeod, Secretary – Present
Pamela Skinner, Regular Member – Present
Phil LoChiatto, Alternate – Excused

Nancy Prendergast, Vice Chairman – Present
Walter Kolodziej, Regular Member – Present
Roy Dennehy, Regular Member – Excused
Bruce Breton, Selectmen – Present
Chris Doyle, Selectmen Alternate – Excused

OTHER ATTENDEES:

Rebecca Way – Planning & Development Office

Ms. Maloney opened the meeting at 7:45 pm.

CORRESPONDENCE:

- Notice of “Local Source Water Protection Funding Grants” from GEO Insight.
- Notice of “Municipal Fall Law lecture Series” by NHMA, from RPC.
- Request to waive site plan review for a sign at Windham Wireless, 53 Rockingham Road. No action taken; matter to proceed through site plan review process.
- Request from Tai-Deh Hsu for a zoning change; to be taken up during the board’s annual consideration of proposed zoning amendments.

OLD/NEW BUSINESS:

- Update from Mr. Breton as to the Board of Selectmen’s meeting on Impact Fees, followed by board discussion. Public input from Tom Case, 8 Simpson Road.
- Ms. Skinner informed the board of the recently renovated Salem Girls and Boys Club that is available for use by Windham residents; extensive facility and offerings at a good rate.

Ms. Way left the meeting.

PUBLIC MATTERS:

Proposed Zoning Amendments

After discussion, with public input from Tom Case, the board agreed to consider for workshop review the following items:

- Recreation Impact Fees.
- Municipal Impact Fees.
- Section 715.9.1: eliminate housing-type exceptions for application of School Impact Fees.
- Growth Management for route 28.
- Section 706: signs: electronic; height; content-based; letter height; dark background; VCD & HD and illumination
- Open Space/common land usage.

Motion to adjourn by Mr. McLeod, seconded by Mr. Kolodziej. Approved 6:0. Meeting adjourned at 8:50 pm.

These minutes are in draft form and have not yet been reviewed and approved.
Respectfully submitted, Ross McLeod.