Windham Planning and Zoning Board 20 March 2013 Approved Non Public Minutes

Present:

Kristi St. Laurent, Chairman Margaret Crisler, Vice Chairman Pam Skinner, Member Sy Wrenn, Alternate Member - seated for Jonathan Scyamore Vanessa Nysten, Alternate Member – seated for Carolyn Webber Kathleen DiFruscia, Selectman member

Ms. Crisler motioned to go into nonpublic session at 7:15 PM under NH RSA 91-A:3 II (c), seconded by Mr. Wrenn. Roll call: Kristi St. Laurent - yes; Margaret Crisler - yes; Pam Skinner - yes; Kathleen DiFruscia - yes; Sy Wrenn - yes; Vanessa Nysten - yes Motion passed 6 - 0.

The Chair requested the room be cleared of all but Board members. The Board then quickly reviewed the duties of the Regional Planning Commissioners, and it was noted again that we were being asked to make a recommendation to the Board of Selectmen. The Board then discussed the qualifications of the applicants for the position. No decisions were made in non public.

Ms. Crisler motioned to come out of nonpublic session at 7:30 PM, seconded by Ms. Skinner. Motion passed 6-0.