Called to order 4:05 pm

1. **Introductions/Minutes Approval**
   The minutes of the 14th of November, 2013 were approved.

2. **Windham Regional Plan:**
   - **Economy Chapter**
     The Committee reviewed and commented on the Economy Chapter.

   - The Committee discussed the letter and unanimously approved directing staff to forward the letter (attached) to the Executive Board for their approval. (J. Purdy moved, G. Brown 2nd)

4. **Update and Announcements in Topic Areas**
   - **Brownfields:** S. McMahon discussed that she was working on five brownfields sites (3 in Brattleboro, 1 in Bellows Falls and 1 in Londonderry).
   - Housing
   - Cultural and Historic
   - Infrastructure
   - Recreation
   - **Economic/Community Development:** S. McMahon discussed that the next Village and Downtown Revitalization Workshop will be on implementation on January 16 in Arlington. Staff is currently working with the towns of Readsboro, Whitingham and Newfane on village revitalization.
   - Education
   - Human Services

5. **Other Business/Next Meeting**
   Next meeting scheduled for February 13, 2014 (meeting was canceled). Meeting adjourned at 5:30 p.m.