



## Windham Depot Advisory Committee

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April 3, 2009

### *Minutes*

#### ***Friday April 3, 2009; 3:30 pm, Bartley Administration Building***

Attendance: Mark Samsel, Dave Sullivan, John Mangan, Wayne Morris, Dick Forde  
Guest: Carol Pynn – Windham Historic District Commission

Accept previous Minutes if available: 3/6/2009 – not ready

#### ***Old Business:***

- Follow up items/review of meeting w/NH Cultural/Historic Commission
  - Dave reviewed the meeting held on March 12, 2009 in Concord at DOT with NH Cultural and Historic Commission. Dave, John, Mark and Jeff Adler (D&K) were in attendance.
  - We are now required to have Archaeological Assessment and Historical Assessments completed prior to project approval.

#### ***New Business:***

- Dave provided a summary of his discussions with:
  - Joyce MacKay NHCHC to request that the requirements (study) scope be reduced due to costs. He was told to proceed as NHCHC recommended studies.
  - Tom Jameson to request that the state consider authorizing us to use construction portion of T/E grant to cover additional studies, or add the additional costs to our grant from unused T/E grant fund. Mr. Jameson recommends Dave send a letter of request and he would pursue. Dave has sent a letter earlier this week. State would like the WDAC to consider using Stimulus funds in replace of T/E as the project would qualify for Stimulus funds, and the WDAC T/E funds could go back into the state T/E fund account for other distribution. Dave attended a DOT Stimulus workshop on 3/13, recommendation is for us not to pursue but keep options open. Project would require a Project Manager for up to 100% of project, so our return for the paperwork and strings would not be worth funding in this manner.
- New requirements from state – Approach
  - Additional unexpected costs – We discussed the proposals presented, together add to \$10,597.54
  - Is there overlap between Dubois scope and additional Architectural “consulting” request. – Some members felt there is.
- Next steps:
  - Dave will follow up with Tom Jameson on our funding source request.
  - Dave will call Lynn Monrow to see if she would meet with us to explain her services. This meeting may occur in the next week or two, at the Depot.



***Other:***

***Next Meeting: Based on Dave's feedback from Lynn Monrow***