Windham Economic Development Committee <u>Infrastructure Sub-Committee</u> Meeting Minutes, Tuesday, January 14, 2014

<u>Approved</u>

PRESENT: Mike Oldenburg, Jim Coburn, Sy Wrenn and Ralph Valentine

Meeting called to order at the Windham Planning Dept. by Ralph at 8:41 AM.

The minutes of January 2, 2014 were approved as submitted on a motion by Mike and seconded by Jim; the vote was 3-0-1 Sy abstained.

The discussion today focused on an effort to educate the voters on the Water Study Warrant Article:

Ralph requested that he be allowed to present information at the annual Democratic Party informational session, scheduled for Tuesday March 4 in the evening.

A cable interview is scheduled for Thursday Jan. 23 at 10 AM. Someone from DES will be joining us.

Mike will ask DES for an evening date for the week of March 3 (but not mar. 4) to assist with a public informational meeting.

Ralph is scheduled to present to the Cobbett's Pond Improvement Association on Feb. 6 in the evening.

Mike will prepare an article for publication about water system contaminants: natural and unnatural after talking with DES.

The CEDS application was discussed, but members asked more information about the program.

NEXT MEETING: Tuesday, January 121, 2014 at 8:00 AM

Motion by Jim, second by Mike to adjourn, motion passed 4-0., adjourned at 9:52 AM.

Ralph Valentine