Windham Economic Development Committee <u>Infrastructure Sub-Committee</u> Meeting Minutes, Thursday, January 2, 2014

APPROVED

PRESENT: Mike Oldenburg, Jim Coburn, and Ralph Valentine

EXCUSED: Sy Wrenn

Meeting called to order at the Windham Planning Dept. by Ralph at 8:40 AM.

The minutes of December 24, 2013 were approved as submitted on a motion by Jim and seconded by Mike; the vote was 3-0.

The results of the December 30, 2013 Board of Selectmen meeting were reviewed. The Sub-Committee (SC) was happy that the Water Study Warrant Article would be on the March 2014 ballot, based on a 3-2 vote. Jim has been tasked with researching important dates between now and the March 11, 2014. He will also research historical voting information for the last few years.

The SC will be putting together a set of talking points, so that a unified message of support for the Warrant Article will be conveyed, whether through articles, presentations, or in one-on-one conversations.

Mike will contact Mary Griffin about doing a cable TV interview, and Mike will contact DES to ask if a representative would join us in that interview.

All agreed that good planning and execution would result in a positive vote at the polls.

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

NEXT MEETING: Tuesday, January 14, 2014 at 8:30 AM

Motion by Mike, seconded by Jim to adjourn, motion passed 3-0., adjourned at 9:42 AM.

Ralph Valentine