## Windham Economic Development Committee <u>Infrastructure Sub-Committee</u> Meeting Minutes, Thursday, January 30, 2014

## **FINAL**

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

Meeting called to order at the Windham Planning Dept. by Ralph at 8:20 AM.

The minutes of January 23, 2014 were approved as submitted on a motion by Mike and seconded by Sy; the vote was 3-0-1.

Continued focus on an effort to educate the voters on the Water Study Warrant Article:

The cable interview is scheduled for today at 10 AM. Brandon from DES will be joining us.

Thursday, March 6 will be reserved for a public informational meeting. Mike will contact DES to request that they join us for the presentation.

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

Articles will be prepared for publication.

NEXT MEETING: Tuesday, February 4, 2014 8:00 AM

Motion by Sy, second by Jim to adjourn, motion passed 4-0-0., adjourned at 9:25 AM.

Ralph Valentine