Windham Economic Development Committee <u>Infrastructure Sub-Committee</u> Meeting Minutes, Thursday, September 19, 2013

DRAFT

PRESENT: Sy Wrenn (arrived 8:17), Mike Oldenburg, Jim Coburn, and Ralph Valentine,

Meeting called to order at the Windham Planning Dept. by Ralph at 8:14 AM.

The minutes of August 29, 2013 were reviewed and approved as submitted on a motion by Jim, seconded by Mike, motion passed 3-0.

Sy arrived at 8:17.

Mike reported on the Plaistow Water Symposium held on September 11, 2013. It was a 5.5 hour presentation; the key takeaway is that Southern NH should not continue to rely on sourcing water from well systems.

Jim reported on the Aquifer sub-committee. There is concern about the most recent draft proposal of the integration of wellhead protection with Aquifer protection, proposal for lot size doubling, and proposal for a reduction in impervious allowed from 50% to 30%. Next meeting is Oct. 1, at 3:30. It will be discussed further at the next EDC meeting of Sept. 20, 2013.

The slide presentation was reviewed and final changes made.

Next meeting scheduled for Tuesday, October 8, 2013 at 8 AM.

Motion by Sy, second by Mike to adjourn, motion passed 4-0.

Meeting adjourned at 9:50 AM.

Ralph Valentine