

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Thursday, October 24, 2013

Approved

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

Meeting called to order at the Windham Planning Dept. by Ralph at 8:10 AM.

The minutes of October 8, 2013 were reviewed and approved as submitted except for one typo.
On a motion by Mike, seconded by Jim, motion passed 3-0-1 (Sy Abstained).

Ralph updated the sub-committee on the water study presentation. He will be presenting to the Planning Board on Nov. 6 at 6:00 PM. He will connect with the Cobbett's Pond Improvement Association to ask about a presentation to the CPIA Board of Directors.

Jim will be following up on any opportunity that the Exxon monies at the State could be used for the study or for the water project as might be proposed after the study. Windham may have been named in that settlement since there was an Exxon station at Exit 3 at one time.

Sy will research wells which have been reported to exist near the Center School.

Next meeting scheduled for Thursday November 7, 2013 at 8 AM.

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

Meeting adjourned at 9:20 AM.

Ralph Valentine