Windham Economic Development Committee <u>Infrastructure Sub-Committee</u> Meeting Minutes, Tuesday, October 8, 2013

FINAL

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

EXCUSED: Sy Wrenn

Meeting called to order at the Windham Planning Dept. by Ralph at 8:13 AM.

The minutes of September 19, 2013 were reviewed and approved as submitted on a motion by Jim, seconded by Mike, motion passed 3-0.

Ralph updated the sub-committee on his presentation to the Canobie Lake Protective Association and to the Board of Selectmen. CLPA took no position at the time of the meeting. All 5 members of theBoS supported the water supply study, but only if it went in front of the voters, and not as a budget item.

Jim reported on the Aquifer sub-committee. There were some changes made to the draft ordinance, changes which were endorsed by the EDC.

As we get our message out, sub-committee members believe we can do a better job at connecting the study with reducing the tax burden to residential tax payers.

There was a question about some very deep wells which exist behind/nearby the Center School.

The sub-committee should look into these wells.

There was a very short discussion about the impression some Merrimack water users have in terms of quality and water users have 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.

Next meeting scheduled for Tuesday, October 24, 2013 at 8 AM.

Motion by Mike, second by Jim to adjourn, motion passed 3-0.

Meeting adjourned at 9:20 AM.

Ralph Valentine