## <u>Windham Economic Development Committee</u> <u>Infrastructure Sub-Committee</u> <u>Meeting Minutes, Tuesday, January 23, 2014</u>

## Approved

## PRESENT: Mike Oldenburg, Sy Wrenn and Ralph Valentine

Meeting called to order at the Windham Planning Dept. by Ralph at 8:36 AM.

- The minutes of January 14, 2014 were approved as submitted on a motion by Mike and seconded by Sy; the vote was 3-0-0.
- The discussion today is the continued focused on an effort to educate the voters on the Water Study Warrant Article:
- Ralph still has to confirm that he will present information at the annual Democratic Party informational session, scheduled for Tuesday March 4 in the evening.
- The cable interview is re-scheduled for Thursday Jan. 30 at 10:30 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, January 30, 2014 at 8:00 AM

Motion by Sy, second by Mike to adjourn, motion passed 3-0-0., adjourned at 9:27 AM.

Ralph Valentine