## Windham Economic Development Committee Infrastructure Sub-Committee Meeting Minutes, Wednesday, April 22, 2015

## Approved

## PRESENT: Mike Oldenburg, Lisa Walker, Bob Higgins and Ralph Valentine

Call to order at the Windham Comm. Dev. Dept. at 7:50 AM with the Pledge of Allegiance

The minutes of March 31, 2015, were approved on a motion by Bob, second by Mike, and approved 4-0.

- Bob updated the SC on the hi-speed fiber line running along Route 111. From his correspondence with the provider Waveguide, it appeared there may be a competitive advantage to Windom, Bob will follow up.
- Electricity is an issue in town, in terms of reliability, availability for future development and cost. Ralph will invite the Energy Committee to join this committee on May 20 when Liberty Utilities will give us a general update. Eversource will be invited to a different meeting.
- Mike reported on the recent NHDES well testing in Windham. He presented maps and tables. There are 2 general areas, the Exit 3 area and Route 111/128 area. Some readings exceed limits, NHDES continues testing, and Mike will monitor the status going forward.
- There was a brief discussion about writing an article or articles communicating the direction of the tax base based on development in the pipeline. Does it appear that the needle is being moved on the residential/non-residential development meter?
- Next Meeting: Wednesday May 20, 2015 at 7:30 AM

Motion to adjourn at 9:05 AM by Lisa, second by Mike, motion passed 4-0-0.

Ralph Valentine