



Windham Depot Advisory Committee

April 3, 2009

Minutes

Friday April 3, 2009; 3:30 pm, Bartley Administration Building

Attendance: Mark Samsel, Dave Sullivan, John Mangan, Wayne Morris, Dick Forde
Guest: Carol Pynn – Windham Historic District Commission

Accept previous Minutes if available: 3/6/2009 – not ready

Old Business:

- Follow up items/review of meeting w/NH Cultural/Historic Commission
 - Dave reviewed the meeting held on March 12, 2009 in Concord at DOT with NH Cultural and Historic Commission. Dave, John, Mark and Jeff Adler (D&K) were in attendance.
 - We are now required to have Archaeological Assessment and Historical Assessments completed prior to project approval.

New Business:

- Dave provided a summary of his discussions with:
 - Joyce MacKay NHCHC to request that the requirements (study) scope be reduced due to costs. He was told to proceed as NHCHC recommended studies.
 - Tom Jameson to request that the state consider authorizing us to use construction portion of T/E grant to cover additional studies, or add the additional costs to our grant from unused T/E grant fund. Mr. Jameson recommends Dave send a letter of request and he would pursue. Dave has sent a letter earlier this week. State would like the WDAC to consider using Stimulus funds in replace of T/E as the project would qualify for Stimulus funds, and the WDAC T/E funds could go back into the state T/E fund account for other distribution. Dave attended a DOT Stimulus workshop on 3/13, recommendation is for us not to pursue but keep options open. Project would require a Project Manager for up to 100% of project, so our return for the paperwork and strings would not be worth funding in this manner.
- New requirements from state – Approach
 - Additional unexpected costs – We discussed the proposals presented, together add to \$10,597.54
 - Is there overlap between Dubois scope and additional Architectural “consulting” request. – Some members felt there is.
- Next steps:
 - Dave will follow up with Tom Jameson on our funding source request.
 - Dave will call Lynn Monrow to see if she would meet with us to explain her services. This meeting may occur in the next week or two, at the Depot.



Other:

Next Meeting: Based on Dave's feedback from Lynn Monrow