

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Jan. 11, 2017

FINAL

PRESENT: Mike Oldenburg, Gary Garfield, George Fredette, Lisa Walker and Ralph Valentine

Call to order at the Windham Comm. Dev. Dept. at 7:30 AM.

Motion by Ralph second by Mike to approve the minutes of December 7, 2016 as submitted. Motion carried 4-0-1 (LW Abstained)

There was a brief discussion about the Regional water meeting hosted by Southern NH Regional Planning Commission. Ralph and Gary attended the meeting. On the surface there doesn't appear to be much happening as a result of the meeting. Ralph will contact Senator Birdsell to get a plan of action going to work top down through the governor's office to push for a DES regional study and for use of oil money funds to provide a water source and from the bottom up work Brandon Kernan and Sarah Pillsbury at DES.

There was a brief discussion about the T-Mobile Cell tower application to site a tower right off Londonderry Rd. The ZBA case was continued to Jan. 24, 2017, and the applicant asked for an additional 30 days.

Ralph talked about a citizen's petition to provide water sourced by wells to the Village Center District until such time as a larger "municipal" water line services the area. The petition is asking the residents to grant permission to the Board of Selectmen to negotiate for the ability to draw water from the wells drilled behind the police station for a system to service the Village Center district area on the north side of Route 111 as well as some municipal buildings on Fellows Rd. The system anticipates pumping the water up to Hardwood Heights condominium, where it will be treated by PWW's new treatment system and then pumped back down the hill. Motion by Ralph second by Mike to support this petition at sub-committee and full committee levels, motion passed 5-0-0. Gary will bring to the full EDC for a letter of support.

Next meeting is scheduled for Wednesday March 8, 2017 at 7:30 AM

Motion to adjourn at 8:34 by Lisa second by Mike, motion passed 5-0-0

Ralph Valentine, Secretary