

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, April 12, 2017

Approved

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

Excused: Bruce Richardson

Staff: Rex Norman

Call to order at the Windham Comm. Dev. Dept. at 7:35 AM.

Rex Norman asked if the Feb. 22, 2017 minutes could reflect that he was in attendance at that meeting, Ralph will update those minutes with said housekeeping update.

Motion by Ralph second by Lisa to table the March 8, 2017 meeting minutes approved 3-0-1

There was a short discussion on water and on the infrastructure committee request to EDC that the 2015 Master Plan include an infrastructure master plan. The PB supports addressing water in the Master Plan. Ralph to contact Derry about obtaining a copy of its Water Master Plan.

Liberty Utilities will be invited to our meeting to give up an update.

Ralph will try and get an update on the North Lowell Road power upgrades.

There was a short discussion on telecommunications infrastructure and a vigorous discussion on the need for utility mapping and how much detail and how many qualifiers such a map would show.

The next meeting will be scheduled once Liberty Utilities commits to a date.

Motion to adjourn at 8:40 by Ralph, second by Lisa, motion passed 4-0-0

Ralph Valentine, Secretary