

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, July 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 7:32 AM.

Motion by Ralph second by Lisa to approve the minutes of June 14, 2017 as submitted. Passed 5-0-0

There was a short follow up on the Liberty Utilities presentation. Ralph is working on getting SLA's from certain developers. The committee feels a fact sheet and a press release/article as well as one web page would go a long way to keeping the residents up to date on progress.

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

Gary updated the Committee on his discussions with Sylvia Van Aulok of SNHRPC about scheduling the next regional water meeting. It appears to be coming together, no date set as of yet. Gary noted that he had a conversation with Gov. Sununu about needing some leadership from Concord to move a regional water solution forward.

The new water sub-committee of the Planning Board will be meeting tonight, Mike will give us an update at our next meeting.

Ralph gave an update on Eversource, who will be completing some upgrades on North Lowell Road in this calendar year. Next step is for the other utilities, cable and phone, to relocate their lines to the new poles, after which the poles can be removed.

Motion to adjourn at 8:57 by Lisa second by Gary, motion passed 5-0-0

Ralph Valentine, Secretary