

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, February 8, 2016

Approved

PRESENT: Mike Oldenburg, Gary Garfield and Ralph Valentine

EXCUSED: Lisa Walker

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

Ralph reported Eversource work going on along Londonderry Rd. he will get an update from Julie West at Eversource.

Laura gave a brief overview about a meeting she had with DES regarding a water line for Windham. The extension to Waterhouse Country Store is moving along well, and the line will make it around the corner and travel about 600' east to Braemar Woods. The design of this extension is complete and being reviewed by DES.

Gary reported on SB380, which proposes that a large portion of an expected \$200M - \$300 payment from Exxon/Mobil will be set aside in a special MtBE Remediation fund.

Next Meeting: Not yet scheduled.

Motion to adjourn at 8:30 AM by Gary, second by Mike, motion passed 3-0-0.

Ralph Valentine