

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Wednesday, August 6, 2014

Approved

PRESENT: Mike Oldenburg, Jim Coburn, Bob Higgins and Ralph Valentine

Meeting called to order at the Windham Town Hall at 7:40 AM

The minutes of July 22, 2014 were approved as submitted on a motion by Bob and seconded by Jim. The vote was 3-0-1 (Mike abstained).

There was a discussion about the cable infrastructure with a question posed: Are there areas in Windham which are underserved? 2 streets mentioned were Industrial Drive and Wall Street. Bob will reach out to the Cable Committee, do some research and report back.

Bob spoke with one of the members of the Cable Committee about anecdotal reference to certain streets which do not have cable service. There was discussion about Bob attending the next quarterly cable meeting, which would be in Sept. Bob will contact the chair and make the request.

Per Mike, the water survey is completed but the results have not been published. Mike will continue to follow up, looking for a Town by Town breakdown so that the Windham results can be reviewed.

The DES water line extension is still on track for 2015 installation. Ralph will continue to track progress of this project.

CIP: the subcommittee discussed the opportunity to submit a CIP request for a full engineering study of the installation of a water line from the 111/128 intersection to the Exit 3 area. Laura weighed in on the process. Presentation to CIP would be on August 14. The subcommittee has insufficient details at this time to submit a CIP request so the overall sentiment was that there would be no submission this year.

NEXT MEETING: Wednesday August 20, 2014 at 7:30 AM

Motion by Mike, second by Bob to adjourn, motion passed 4-0-0., adjourned at 9:00 AM.

Ralph Valentine