

Windham Economic Development Committee
Meeting Minutes
Approved
December 9, 2016

Present: Absent:
D. Morris E.Gallagher (Excused)
G.Fredette D. Feroce
R.E.Post B. Richardson
G.Garfield J. Desilets
M.Oldenbug
M.Magnuson
R. Norman
L.Walker

7:35 A.M. call to order Vice Chair G. Garfield. Pledge of Allegiance. Roll Call

10/14/2016 Minutes submitted for approval; Motion made by M. Magnuson seconded D. Morris. Correction for spelling of the word absent. Motion carried 5-0-3.

11/18/2016 Minutes-Correction B. Richardson absent and correction of the spelling of absent. Motion made by R. E Post seconded by M. Magnuson. Motion carried 6-0-2.

Roles for committees: Add G. Fredette to infrastructure. Forward sub committee members to R. Norman.

Sub committee updates:

- Infrastructure: Regional committee to reconvene in January. Towns participating are Salem, Plaistow, Atkinson and Hampstead. Enviro Services can make a substantial contribution but not enough.
- Mark Kovac- Liberty Utilities to supply natural gas to Windham via Hudson or Pelham. PUC filing taking place.
- Cell Tower- most comments initiating from immediate vicinity of Foster's Pond. ZBA to meet 12/13. A site was created called windhamtower.com R.Norman was presenting to Conservation Commission. Commission should have been notified of intent and balloon testing. The major concern noted is aesthetics. D.Gregory informed committee that if the Telecommunications Act is fulfilled then concern for radio frequency cannot be considered as part of the decision .
- R.E Post mentioned water sponsored meeting 12/7/2016 at 1:30 P.M.

Land use :

- Karl Dubay of The Dubay Group has offered to survey the land to determine acreage usable. Actionable items due for the June planning board. Committee also reminded school space shortage etc may impact availability.

Planning Board

- Reviewing the layout and impact of Gateway District.
- Village Square District- nothing new to report
- Medicus expansion may include a 3rd building in time

TRC

- No update

Chamber Update

- Carrier Funeral home Ribbon cutting taking place same time as meeting
- Economic Breakfast in April
- Putting together 2017 calendar

REDS CEDC

- Rex presented strategy booklet and will get copies for WEDC members.
- Has money to loan small businesses
- Quarterly meeting coming up will be forthcoming with information
- Not up to date as yet with DRED
- Rex will initiate contact with DRED
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Development Director

- Getting active in all chambers
- Getting RFP for town web site
- WEDC to have presence on site
- Met with host for Derry web site
- User links to available properties
- Links to businesses/promote economic development
- Infrastructure map

Motion made at 8:25 by L.Walker seconded by M. Oldenburg to adjourn.

Motion carried.