

Windham Economic Development Committee  
Infrastructure Sub-Committee  
Meeting Minutes, February 8, 2017

APPROVED

PRESENT: Mike Oldenburg, Gary Garfield. Lisa Walker and Ralph Valentine

Excused: George Fredette, Bruce Richardson

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

Motion by Lisa second by Mike to approve the minutes of January 11, 2017

There was a brief discussion about water. Ralph reported that Senator Birdsell had spoken with Senator Morse about the need for a regional study. Senator Birdsell would put Ralph in touch with Senator Morse about meeting with our sub-committee, and it appears that a meeting will be arranged.

Rex will be issuing a press release about water issues.

Rex reported that Liberty Utilities is still waiting for an order from the PUC approving LU's petition to serve Pelham and Windham with natural gas. The order is expected soon.

Ralph will reach out to Eversource for an update the new lines which were run, to add redundancy to the system in certain parts of Windham.

The T-Mobile variance request for a cell tower off Londonderry Rd. has been withdrawn.

Next meeting is scheduled for Wednesday March 8, 2017 at 7:30 AM

Motion to adjourn at 8:33 by Ralph, second by Mike, motion passed 4-0-0

Ralph Valentine, Secretary