



## Windham Depot Advisory Committee

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January 16, 2009

### *Minutes*

Attendance: Mark Samsel, Dave Sullivan, John Mangan, Wayne Morris, Dick Forde, Jeff Adler (phone)

Guest: Buddy Weirnaz – Boston and Maine Historical Committee

***Friday January 16, 2009; 3:30 pm, Bartley Administration Building***

Accept previous Minutes if available: None

### *Old Business:*

- 2008 Annual Town Report submitted

### *New Business:*

- Dubois Status – Jeff Adler call in
  - We are approved by state to spend 9K at this point
  - Waiting for approval by State of remaining grant 33K
  - Mid February – complete architectural assessment, Current structural drawings
  - Possible concern heard at a DOT/Cultural Commission meeting in Concord of the work we are planning; possible National Register application. We need to be aware NR intent may have State require a full historical assessment. We do not have the budget for that work.
  - We need to clarify Windham Historic Commission position
- Lease Review – *Final signed version Approved 5 - 0*
- 2009 Windham Flat 'n Fast – June 7 proposal
- Buddy Weirnaz, President from Boston and Maine Historical Society in attendance, offered his personal help as well urged us to apply for grants from his organization when we start construction.
- Dick mentioned we need to pick up and follow through on plaque donation effort. Last we discussed we had samples, and were waiting for additional options.

### *Other:*

***Next Meeting: Friday February 6, 2009***