



Windham Depot Advisory Committee

April 4, 2008

Agenda

Friday April 4, 2008; 4:00 pm, Bartley Administration Building

Attendance: Dave Sullivan, Mark Samsel, Dick Forde, Carolyn Webber, John Mangan, Carol Pynn, Wayne Morris, Galen Stearns, Bill Duggan

Accept previous Minutes: March 14, 2008 – Were not ready, plan for next meeting.

Old Business:

- Eagle Scout project interest – *Scout given initial ok from his troops Scout Review Board, will present to us in the next 2 months, then to BOS.*
- Long Term Lease – *Is with AG office. DRED (Freemont Branch) trail distance request will be negotiable after signature.*

- *Stabilization Project – Next Steps*
- *Stabilization Project – Engineering Phase kick off items*
- *Phil and Bernie did a site review 15 March. Went up into the ceiling and under the floor. Plenty of broken glass underneath. Under structure looked good other than the question of vertical support beams sitting directly on the dirt. Some minor leaking in a couple spots on the roof. Viability to repair of Freight building framing is in question, however will receive formal recommendation in the assessment report. Salt shed unusable. Next is to create an as-built of the buildings. Then discuss approach for obtaining architectural work.*
- *Key upcoming milestones for Salt Shed use; first the town must show significant steps towards relocation effort; second Shed use out by 2011.*
- *For Depot rehab work; we need to show progress by June 2008 on engineering work; July 2009, construction money available*

New Business:

- WRTA Road (rail) race – Sunday June 1, 2008

Other: Presentation of recognition by the BOS and photo collection awarded and presented to Bill Duggan for his tremendous donations and volunteerism.

Next Meeting: No later than April 18.