

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Thursday, August 29, 2013

APPROVED

PRESENT: Sy Wrenn, Mike Oldenburg, and Ralph Valentine,
EXCUSED: Jim Coburn
GUEST: Ruth Ellen Post (for a portion of the meeting)

Meeting called to order at the Windham Planning Dept. by Ralph at 8:07 AM.

The minutes of May 7, 2013 were reviewed and approved as amended by Sy on a motion by Sy, second by Mike, motion passed 3-0.

The minutes of August 6, 2013 were reviewed and approved on a motion by Sy, second by Mike, motion passed 3-0.

The slide presentation was again reviewed and several changes made. We expect one more draft before it is finalized.

Ruth Ellen Post reported that at the most recent SNHPC meeting, she inquired about funding for the study. She provided information and links to websites as a resource.

Next meeting scheduled for Thursday, September 5, 2013 at 8 AM.

Motion by Sy, second by Mike to adjourn, motion passed 3-0.

Meeting adjourned at 9:40 AM.

Ralph Valentine