

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Tuesday, February 4, 2014

Approved

PRESENT: Mike Oldenburg, Jim Coburn, and Ralph Valentine

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

It is with great regret that the sub-committee accepted the resignation of Sy Wrenn. Sy has moved out of Windham. We wish him the best in his future endeavors.

The minutes of January 30, 2014 were approved as submitted on a motion by Mike and seconded by Jim; the vote was 3-0-0.

Continued focus on an effort to educate the voters on the Water Study Warrant Article:

The cable interview went very well; Mary offered to do a second interview. Mike will schedule a second taping, with possible guests: pond or lake person who supports the water study, Pierce Rigrod of DES, PTA member, water system operator.

Thursday, March 6 will be reserved for a public informational meeting. Mike is in contact with DES to finalize their participation.

Ralph is scheduled to present to the Cobbett's Pond Improvement Association on Feb. 6 in the evening. Ed Gallagher will assist with the presentation. Ralph will get ho talking points to review.

Articles will continue to be presented for publication.

A one-page set of talking points will be prepared for the Feb. 6 Coffee, Commerce and Community event in Windham.

NEXT MEETING: Tuesday, February 11, 2014 8:00 AM

Motion by Mike, second by Jim to adjourn, motion passed 3-0-0., adjourned at 8:52 AM.

Ralph Valentine