



## Windham Depot Advisory Committee

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June 5, 2007

### *Minutes*

*Tuesday June 5, 2007; 4:15 pm, Windham Junction/The Kitchen*

# Accept previous Minutes if available – None

Attendance: Mark S, Wayne M, Jon N, Dick F, Woody, (Brandon Wood), Bill Boddy, Margaret C, Caroyln W

### *New Business:*

### *Old Business:*

- Mark provided update on Long Term Lease Status
  - Presentation at May 22 in Concord, “Long Range Capital Planning and Utilization Committee”, 25 year Lease approved unanimously, at no cost; next goes to Executive Committee. Anticipate on a June meeting agenda. Will advise.
- We discussed the caboose move plan in detail, reviewed the activity task list

### *Next Steps:*