

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Thursday, June 21, 2012

FINAL

PRESENT: Ralph Valentine, Bob Young and Sy Wrenn

Meeting called to order at the Windham Planning Dept. by Ralph Valentine at 8:10 AM.

The initial discussion revolved around the near term goals of the Sub-Committee.

Goal 1: In one or two sentences define a town's infrastructure

Goal 2: Provide a breakdown of pertinent information regarding Windham's infrastructure. The following questions would need to be answered:

What is included in the infrastructure?

- Road systems: local, state and Federal
- Electric power
- Broadband
- Water
- Sewer
- Telephone

Who are the providers? Who is the primary contact?

Does each one need mapping?

What are the Short Term and Long Term plans for Windham (or regionally) of each of the providers

What are Windham's specific infrastructure needs?

How would any increase in infrastructure services be funded?

What are some past issues, how were they dealt with, how were they resolved?

Are there any currently outstanding issues?

Each member will take 2 of the 6 items and for the next meeting provide the provider names and their respective contacts, and any other information which will assist with meeting Sub-Committee Goals:

SY	Road systems: local, state and Federal
Ralph	Electric power
Sy	Broadband
Bob	Water
Bob	Sewer
Ralph	Telephone

Respectfully Submitted,

Ralph Valentine, Oct. 31, 2011