

Windham Economic Development Committee  
Infrastructure Sub-Committee  
Meeting Minutes, Thursday, January 24, 2013

FINAL

PRESENT: Bob Young and Ralph Valentine,

Meeting called to order at Windham Planning Dept. by Ralph at 8:50 AM.

The minutes of Dec. 20, 2012 were approved as submitted 2-0 on a motion by Bob and seconded by Ralph.

The Committee wants to put together a presentation and a plan of action to gain support behind the funding of the Exit 3 Water Supply Study.

There was a discussion about funding sources, as the study is quoted at costing between \$25k and \$35k.

Ralph noted that Fire Chief McPherson was behind any effort to provide more municipal water to Windham.

Bob Young had reviewed the NH Water Sustainable Committee Final Report, and Bob would report in detail how this report can assist with committee efforts.

Bob will contact Assessor Rex Norman re: a 2009 build out report, seeking a copy and full understanding about how the report can assist our efforts.

Ralph will contact Pennichuck re: funding options.

Ralph will contact Senator Jim Rausch re: any input and/or assistance the DOT and/or the State might provide.

The next meeting will be scheduled via email with all committee members, but should be before Feb. 8, 2013, the next EDC meeting.

At 9:35, a motion by Bob, seconded by Ralph was approved 2-0 to adjourn the meeting.

Respectfully Submitted,

Ralph Valentine