

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Thursday, February 7, 2013

FINAL

PRESENT: Bob Young, Sy Wrenn and Ralph Valentine,

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

The minutes of Jan. 24, 2013 were approved as submitted 2-0 on a motion by Bob and seconded by Ralph, Sy abstained

The Committee spent about 15 minutes reviewing the Town of Windham CTAP Build Out Report dated Oct. 15, 2010. With focus on the Report's reference to water supply and the commercial build out analysis. The Report used several different build out scenarios, the differences of which were insignificant. While there were several metrics used to represent the build out, our focus was estimated commercial square feet.

The committee reviewed the Windham Assessor build out report.

The committee reviewed the Master Plan for its reference to economic development, build out and water supply.

The Town of Windham CTAP Build Out Report dated Oct. 15, 2010 indicated build out of about 2.885 million square feet. The Committee extrapolated annual tax revenue of about \$5.3M using \$80/sf value of build out improvements x \$23/K tax rate.

The goal of the committee is to prepare a presentation to support the need for an "Exit 3 Water Supply Study" and then seek funding. We are preparing a plan of action to gain support behind the funding of the Exit 3 Water Supply Study. We are still waiting for input from Pennichuck and Senator Rausch re: funding opportunities.

The following reports have been identified as some of the sources of information
NH Water Sustainable Committee Final Report Dec. 2012
Town of Windham CTAP Build Out Report dated Oct. 15, 2010
Assessor build out report 2009
Windham Master Plan
WEDC Survey

The committee agreed to review the Windham Master Plan to extract references to Windham's water supply, with assignments as follows:

Sy: Economic Development Goals, Benchmarks, Objectives, and Strategies
Bob: Community Facilities and Natural Resources and Open Spaces
Ralph: Utilities

The next 2 meetings are scheduled as follows: Thursday, February 21, 2013 at 8:00 AM and Thursday, March 7, 2013, at 8:00 AM.

At 9:20, there was a motion by Bob, seconded by Sy and approved 3-0 to adjourn the meeting.

Respectfully Submitted,

Ralph Valentine