



Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, January 8th, 2020

Approved

Present: Gary Garfield, Dale Valvo, Lisa Walker, and Mike Oldenburg

Excused: George Fredette

Others Attending: Rex Norman

Call to order at the Windham Comm. Dev. Dept. at 7:35 AM.

Motion to approve Minutes for December 11th, 2019 was made by Dale Valvo and Seconded by Lisa Walker. Motion carried by a vote of 3-0 .

This meeting was focused on discussions regarding the Northland Road pump station, The Town of Salem operating and maintaining Phase I of the water line, RSA 162-K:1 and the warrant article to collect MSDC charges.

Northland Road & Rt 128

The pumping and chemical feed station construction is continuing. A number of residents of Northland road were surprised to learn of the construction. Most of them understand that there is nothing that can be done to move the location. As such they are concerned about the appearance of the area and potential impacts on property values. We understand that there will be a warrant article to lease the land the pump house is on to the Town of Salem. Some discussion was held regarding putting landscaping and maintenance requirements in the yet to be negotiated lease with Salem.

Salem's operation and maintenance of the water line

We discussed recent meetings with Senator Morse regarding Salem's indecision on operating and maintaining the Windham portion of the waterline. Senator Morse has had discussions with Salem and they now seem willing to fulfill the obligations of the MOU.

RSA 162-K:1

This RSA is the enabling legislation that will allow Windham to establish a TIF district. Once enacted, we will need to propose a map and develop the framework for implementing the TIF. This plan will likely be voted on next March 2021 however we could hold a special town meeting to pass the plan if needed.

MSDC Charge Warrant Article

We discussed needing the MSDC warrant article to pass so that as residents hook up to the water line we can collect their portions of the MSDC. The warrant article would establish and account for receiving the funds.

Meeting adjourned at 8:40 on a motion by Dale Valvo, second by Mike Oldenburg, Vote was 3-0-0.

Minutes submitted by Gary M. Garfield, Chairman