



WEDC
Approved Minutes
January 11, 2019

Present	Excused
G.Fredette	D.Morris
G.Toubia	
L.Walker	
N.Shea	
M.Magnuson	
R.Norman	
C. Macoul	
K.St Laurent	
J.Desilets	

Call to order at 7:32 A.M. Pledge of Allegiance

R. Denney, K.Dubay and R.Honenburger. Representing McCauley Commons Project.

Housing for restricted incomes. Waiting list for housing. HUD subsidized housing. Looking to duplicate existing housing in place with another 24 units. Variances needed. Requesting letter of support from WEDC.

Benefits to town:

Taxes

No school impact

Motion made by J Desalts, N Shea to author a letter of support for project. Motion carried 9-0-0.

October minutes: Motion made by M Magnuson, seconded by J. Desilets to accept minutes as amended. Motion carried 9-0-0.

November minutes: Motion made by J Desilets, seconded by C. Macoul to accept minutes as amended 8-0-1.

Water update: Exemption of 30% of contribution to projects for tax reduction has been eliminated. Pennichuck had initially offered to give up their infrastructure in Windham.

BOS pulled warrant article for funding of water line extension. Conversations taking place with Salem to determine interest of partnership with their water infrastructure. Other option would be for Windham to create its own water company.

Selectmen are in full support of purchasing supply of water. They are not in support of a 9 million dollar project due to lack of information on entities interested in paying for water line.

There are a number of interested parties but official commitments are not in place. J. Desilets was absent for BOS meeting but feels vote by BOS not to support project will add significant additional costs to town.

Communications: Meeting next week. Will address focus of Warrant Article town will see in March.

Land Use: Potential zoning changes for 2019. Planning Board will hear first presentation at February meeting.

J.Desilets motion to adjourn seconded by L.Walker. Motion carried 8-0-0.

Adjourned at 8:36 A.M.