



WEDC Approved Minutes
February 15, 2019

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

Call to order 7: 40 A.M. Pledge of Allegiance. Motion made by J.Desilets seconded by N. Shea to accept January minutes as amended all in favor motion carried 6-0-0.

Motion made by L.Walker seconded by G.Toubia to accept December minutes. Motion passed 4-0-2.

Committee updates:

Upcoming meeting with Salem regarding the stub that comes up to McDonald's. Anything west of that to Ledge Rd is not included in discussions. Any company other than Pennichuck running the water system would result in approximately a 30% tax burden. Main focus for now is the above mentioned first section. In order to effect first section there needs to be a commitment of 20,000 gallons of usage per day.

Letter of Intent to be distributed by R.Norman to key stakeholders in area for interest. Financial people in Salem are starting to evaluate cost of water to Windham. Meeting taking place on March 4th for Salem B.O.S

G.Toubia questioned the cost of pull back of line from Salem years from now. G. Garfield indicated that, that will be second phase of discussion.

Land Use:

Work shop to discuss potential rezoning in town has been postponed.
Citizen's Petition on warrant article for rezoning of Clarke Farm. Voted to recommend by Planning Board 7-0 which will be noted on ballot.

Letter of support for Mcauley Commons Expansion letter will be submitted to Planning Board when appropriate.

PFAS are in accordance with state guidelines. Looking for another \$40 to \$50k to delineate contamination. Also found in pond behind B& H oil.

Communications:

Warrant article 4 Press Release. Asking Windham residents to commit to buying into the right to purchase a water line. It is a \$750k charge that will be funded with a bond. Funds will be collected as users tie in to the line to pay down bond.

GSCC will host a water conference March 8th at Brookstone. Sen Morse and reps from DES are expected to be present. G.Garfiled suggested changing date of WEDC meeting from March 8th to March 15th post town meeting date of March 12th.

Liaison Reports:

Next meeting February 25th.

Election date on March 11th.

Planning Board:

2 Seats on Board to fill. 4 candidates running

Looking at 55 plus ordinance to review how bonuses are calculated.

Motion to adjourn by G. Toubia seconded by J. Desilets to adjourn motion carried.6-0-0

Adjourned at 8:32 A.M