



Windham Economic Development Committee  
Infrastructure Sub-Committee

Approved Meeting Minutes  
For Wednesday August 12, 2020  
Windham Community Development Dept.  
at 7:30 in the AM

Present: Gary Garfield, Dale Valvo, Gabe Toubia, and Mike Oldenburg

Absent: George Fredette,

Excused: Lisa Walker

Others: Rex Norman Dick Gregory

Call to order at the Windham Community Development Department Room at 7:33 AM

Approval of outstanding minute from: July 8<sup>th</sup> 2020:

Motion to approve made by Dale Valvo, seconded by Gabe Toubia. Motion passed 3-0-1 with Mike Oldenburg abstaining.

The focus of this meeting was on continued discussions relative to responses to questions received by Mr. Norman regarding his TIF presentation and the written TIF Plan. Mr. Norman has revised the TIF Plan and posted it on the web site. Mr. Norman indicated that he is concerned by what is perceived to be opposition to the TIF from the Planning Board and other members of the Town. The Planning Board is developing questionnaire to seek input and direction from the public relative to development of the Town. The chairman asked for clarification as to weather or not Mr. Norman felt the TIF plan should be shelved until after the Planning board gets the results of their proposed survey. The Chairman then asked each of the attending members if they thought the TIF Plan should be shelved. The attending members all agreed that we should move forward with completing the TIF Plan. Mr. Norman will be meeting on the 24<sup>th</sup> with the BOS to discuss the progress being made on the TIF.

Discussion was held relative to presenting the revised TIF Plan to the Selectmen. The Chairman suggested that Mr. Norman present the TIF Plan to a joint meeting of the Board of Selectmen (BOS) and Planning Board. The consensus was that at this time we should present to the BOS only. The Chair suggested that we ask the BOS how they would be distributing the TIF Plan to the Public since the TIF Plan is a BOS undertaking.

Mr. Gregory provided an update on the construction of the waterline from Route 28 to McDonalds. The contract for construction has been awarded and construction is scheduled to begin within a few weeks. Mr. Gregory also indicated that we are still awaiting Public Utilities Commission (PUC) approval of the Town of Salem taking over Pennichuck service territory along Route 28 and Route 111 from Route 28 to McDonalds. In addition, the Town of Salem and the Town of Windham are still ironing out the agreement for the Town of Salem to operate and maintain the new water system.

We discussed Pennichuck buying 30,000 gallons of our water allocation from the new water line.

Lastly, we discussed the new legislation that lowered the PFAS concentrations for 4 compounds and provides funding to municipalities with PFAS liabilities. The Town intends to see if the new legislation would offer relief for the installation of the point of entry (POE) treatment systems the town will ultimately be responsible for installing in residences that have exceedances of the new PFAS standards.

Motion to Adjourn made by Gabe Toubia, seconded by Mike Oldenburg. Motion Passed 4-0  
Meeting adjourned at 8:37

Minutes Submitted by: Gary M. Garfield, Chairman

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