Windham Economic Development Committee Infrastructure Sub-Committee Meeting Minutes, Tuesday, December 24, 2013

<u>Approved</u>

PRESENT: Mike Oldenburg, Jim Coburn, Sy Wrenn and Ralph Valentine,

Meeting called to order at the Windham Planning Dept. by Ralph at 9:06 AM.

The results of the presentation at the December 16, 2013 Board of Selectmen meeting were reviewed. The SC echoed its disappointment in the vote of 2-2 to place the Warrant article on the March 2014 ballot. Said vote was a defeat and the warrant article will NOT be placed on the ballot as a BoS Article. Dave Sullivan reminded the SC chair that the deadline for a Citizens Petition (CP) is Jan. 14, 2014.

The SC discussed a more formal plan for getting an article passed. All agreed that good planning and execution would result in a positive vote at the polls in March.

Future articles for publication could include such topics as the wells behind the police station, the positive impact of municipal water on our natural resources such as Canobie and Cobbetts, DES weighs in on the positive impact of municipal water, water system contaminants: natural and unnatural, the state of Windham's well systems in the eyes of the DES, and a short series named "what's in it for me?".

There was a question on what position the Cobbetts Pond Improvement Association (CPIA) had taken on the Study. Ralph reported that he had not heard back from CPIA, but would re-connect and request an opportunity to present. The CPIA is the only group to whom the presentation had not been made.

NEXT MEETING: January 2, 2014 at 8:30 AM

Motion by Jim, seconded by Mike to adjourn, motion passed 4-0., adjourned at 9:55 AM.

Ralph Valentine