

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Thursday, May1, 2014

Approved

PRESENT: Mike Oldenburg, Jim Coburn, and Ralph Valentine

Meeting called to order at the Windham Planning Dept. by Ralph at 8:07 AM.

The minutes of February 4, 2014 were approved as submitted on a motion by Jim and seconded by Mike. The vote was 3-0-0.

Mark Kovacs and Neelima Gogumalla were in attendance representing the Windham Local Energy Committee. Mark made a short power point presentation on natural gas as a source of fuel for Windham. The Infrastructure Sub-Committee commended Mark on how detailed the presentation is. A lot of data has been collected and Mark has met with several parties about the prospect of bringing natural gas to Windham. He is scheduled to make the presentation to the Board of Selectmen on May 19. The sub-committee thought it would be an interesting presentation for the WEDC, at the May 9 meeting, and the sub-committee was supportive of a presentation to the Board of Selectmen.

There was a brief discussion of the Water Study Warrant Article.

There was a brief discussion of the status of the water line extension to the Waterhouse intersection at Route 111 and 128.

NEXT MEETING: NOT YET SCHEDULED

Motion by Mike, second by Jim to adjourn, motion passed 3-0-0., adjourned at 9:30 AM.

Ralph Valentine