

Windham Depot Advisory Committee

October 28, 2005

Minutes

10/28/05 – 2:00 pm, Town Administrative Offices

Attendance: Jack McCartney, Wayne Morris, John Mangan, Mark Samsel, Dave Sullivan

Meeting called to order at 2:05 pm

Minutes of June 17, 2005: John Mangan moved to accept the minutes as presented. Wayne Morris seconded. Passed unanimously.

Old Business:

Status from State: Mr. Sullivan reported that as of this date, he has not heard from the State relative to a long term lease agreement to use the State sheds on Depot Road. Mr. Sullivan will follow-up with another letter.

Transportation Enhancement Funding Status: Wayne and Mark discussed the Depot Enhancement Project Grant and advised the committee that the project has been moved up to the third position by the granting authority. The project will continue to be reviewed for possible funding over the next few months.

The Committee agreed to send a letter of thanks to those who assisted in designing the grant application.

Dumping at Depot: The Committee discussed on going dumping concerns at the Depot. The State will be advised of these concerns.

Special Use Permit: The Committee discussed a draft special use permit submitted by the State which details an agreement and conditions for the town to continue to use the Depot Road highway sheds for its highway department. The Committee will review the draft for discussions at a future meeting.

Motion to adjourn by John Mangan. Jack McCartney seconded. Passed unanimously. Meeting adjourned at 3:00 pm.

Minutes submitted for approval by Dave Sullivan