

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Thursday, December 20, 2012

FINAL

PRESENT: Ralph Valentine, Bob Young and Sy Wrenn

Meeting called to order at Windham Planning Dept. by Ralph at 8:38 AM.

Discussion of CEDS project priority list was tabled. The Planning Dept. advised the EDC that REDC would not fund a Pennichuck expansion. The Dept. also advised the sub-committee that any application would have to be submitted by the Town.

The discussion then moved to funding a water study for the I-3 Exit 3 area. Water is critical for potability, processing and more importantly for life safety. Ralph presented a "Water Supply Study -Preliminary Scope and Fee" proposal which was prepared by Robert McCoy, P.E. of Kleinfelder. It is a one page summary to investigate extending public water to the I-93 Exit 3 area. (See attached). Kleinfelder possesses existing hydraulic models for 3 adjoining towns: Derry, Salem and Hudson.

The committee discussed options for funding the study, which is estimated at \$25,000 to \$35,000. One option is to request that it be included in next year's budget. A second option is to ask the Board of Selectmen to put forth a warrant article with full support of the Board. The third option is for the EDC to get behind a Citizen's Petition. The second and third options would be voted on at the March meeting.

The EDC is on the agenda for the December 27, 2012 Board of Selectmen meeting for a brief water study discussion. Bob and Ralph will present. The Sub-Committee will back up the presentation with a preliminary list identifying Exit 3 parcels for development/redevelopment. The list will be developed simply by looking at the tax map.

The next meeting has not been scheduled, but future meetings would include representatives from PSNH, Comcast and Verizon.

Bob motioned to adjourn the meeting, seconded by Sy, motion approved 3-0 at 9:00 AM.

Respectfully Submitted,

Ralph Valentine, December 24, 2012