

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday January 11th, 2012
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, William Sayers, Anna Hope, Elizabeth Huebner, Maxine Smith arrived at 6:46 PM

Also Present: Jim Hooper, Superintendent, Paul Deveny, Assistant Superintendent

Members Excused: Edward Pelletier, Dan Roth

Public: Tom DeVivo and Norman Benjamin, Magnet School Building Committee

Chairman Callahan called the Meeting to order at 6:35 PM

Approval of Previous Minutes: A. Hope motioned to approve the minutes from the December 14th, 2011 meeting, Seconded by W. Sayers, unanimously approved.

Citizens & Delegations: Tom DeVivo and Norman Benjamin requested a waiver for the water connection/assessment fees for the Windham Magnet School. Discussion followed, The Commission voted unanimously to deny the request to waive the fees associated to the Magnet School.

Photovoltaic "Solar" Update: J. Hooper addressed the Commission. Project is in progress.

Airplane in the Reservoir, Incident update: P. Deveny addressed the Commission.

60 Oak St – Abatement Request: W. Sayers motioned to deny request for 60 Oak St abatement, Seconded by E. Huebner, unanimously approved.

Camp Horizons – Request for Assessment Waiver: W. Sayers motioned to deny the request from Camp Horizons for an assessment waiver, Seconded by M. Smith, unanimously approved.

10-year Capitol Improvement Plan: Jim Hooper addressed the Commission, discussion followed.

Superintendent's Report: J. Hooper addressed the Commission. See attachment

Citizens & Delegations: None

W. Sayers Motioned to adjourn at 8:13 PM, Seconded by A. Hope, unanimously approved.

Minutes taken by: W. Sayers
Submitted by: J. Hooper