

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting – Wednesday February 11, 2009
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Maxine Smith and Dan Roth

Member's Excused: Anna Hope and Elizabeth Huebner

Also Present: Paul Deveny, Assistant Superintendent

Public: Gay St Louis & Nancy Elliott, Town of Windham,
Revenue Dept.

Chairman Callahan called the Meeting to order at 6:37 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the January 14, 2009 Regular Meeting, seconded by J. Michael Callahan, Ed Pelletier & Maxine Smith abstained, unanimously approved.

Citizens & Delegations: None

Quarry St, Cell Tower Contract, and update: Paul Deveny addressed Commission with the updated AT&T lease agreement to increase the one-time consideration payment of \$8,000 to \$10,000 and the ongoing rent of \$500 per month for 12 months.

Collection Policy Review: Gay St Louis and Nancy Elliott, Town of Windham, Revenue Dept, addressed the Commission, discussion of current collection policies.

Hosmer Mountain Windmill Update: Paul Deveny addressed the Commission, discussion of Renewable Energy Committee's interest of installing a windmill located at the Hosmer Mountain Reservoir property.

Superintendent's Report: Paul Deveny addressed the Commission, see attachment.

Citizens & Delegations: None

E. Pelletier motioned to adjourn at 7:40 PM, seconded by D. Roth unanimously approved.

Minutes taken by: P. Deveny

Submitted by: P. Deveny