

**TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday July 9th, 2014
Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, Daniel Roth, Diana Perkins,
William Sayers and Elizabeth Huebner

Also Present: Jim Hooper, Superintendent, Paul Deveny, and Assist.
Superintendent

Members Excused Maxine Smith and Anna Hope

Public: None

Chairman Callahan called the Meeting to order at 6:30 PM

Approval of Previous Minutes: D. Roth motioned to approve the Minutes from the June 11th 2014 meeting, Seconded by M. Callahan, W. Sayers and E. Huebner abstained, unanimously approved.

Citizens & Delegations: None

Franklin Mushroom Farm Update: J. Hooper and addressed the Commission. Discussion followed.

490 Boston Post Road: J. Hooper addressed the Commission. The proposed Caveat was presented for the Commission's review.

Superintendent's Report: J. Hooper addressed the Commission, see attachments

Citizens & Delegations: None

D. Roth motioned to adjourn at 7:04 PM, Seconded by D. Perkins, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: J. Hooper