

**TOWN OF WINDHAM WATER COMMISSION**  
**Minutes of the Regular Meeting – Wednesday December 10th, 2008**  
**Windham Water Works, Conference Room**

Members Present: Chairman J. Michael Callahan, Ed Pelletier, Maxine Smith,  
Anna Hope and Elizabeth Huebner

Member's Excused: Dan Roth

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

Public: Lon Hultgren, Town of Mansfield

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

**Approval of Previous Minutes:** E. Pelletier motioned to approve the Minutes from the November 12th, 2008 Regular Meeting, seconded by E. Huebner unanimously approved.

**Citizens & Delegations:** None

**WWW Investment Strategies:** Maxine Smith motioned to authorize Ken Bailey of Multi Bank Securities, as recommended by Town Controller, Kathy Maxwell, to place WWW funds in CD's per the Laddered Portfolio dated 12-09-08 as presented seconded by E. Huebner, unanimously approved.

**Superintendent's Report:** J. Hooper addressed the Commission.

**Citizens & Delegations:** None

E. Pelletier motioned to adjourn at 7:10 PM, seconded by A. Hope unanimously approved.  
Minutes taken by: E. Pelletier

**Submitted by: J. Hooper**