

**Town of Stratham
Public Works Commission
Meeting Minutes of October 7, 2008**

Meeting Called to Order: 7:36 PM

Members Present: D. Sallet, Chair (DS)
B. Mitchell (RM)
M. Perfit (MP)
J. Moran (JM)
M. Girard (MG)
J. Boisvert, Sec (JB)

Town Officials/Staff Present: P. Deschaine, Town Administrator (PD)
M. Sykas, Chair – Gateway Committee

1. Meeting Minutes: The meeting Minutes for 9/2/2008 were not available. JB will provide them next meeting.
2. New Business
 - A brief discussion took place regarding budgeting process.
3. Old Business
 - Gateway Briefing: Mark Sykas (MS) provided the PWC with an update of the activities of the Gateway Committee.
 - Change in pro bono consultant
 - Activities and meeting schedule scaled back
 - May or may not seek Form Based approval this year.
 - Discussions with new consultant will help the Committee to decide next course(s) of action.
 - Joint meeting with the Planning Board on 10/29/2008 – JB will likely attend on behalf of the PWC.
 - Water and Wastewater Flow Projections – PWC will work to create a spreadsheet that computes water flows based on the type of use/occupancy. This would be a planning tool for the Gateway Committee to access water and wastewater needs.
 - Fire Protection District
 - PD – Engineers, Surveyors, and Attorneys are working out the easement details.

Meeting Adjourn: 9:51 PM

Respectfully submitted:

John J. Boisvert, Secretary