

Comprehensive Plan Review Committee Minutes meeting June 4, 2015

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JUL 16 2015  
BY Wendy Rawski,  
Town Clerk

Attending: Vickie Mills, Grant Hirst, Steve Beckert, Jack Murphy, Russ McMullen, Jess O'Donoghue

Others: None

Meeting opened 4:25PM

Minutes of meeting of April 2, 2015 were read and accepted unanimously. Grant will sign the original and furnish it to Wendy.

There was extensive discussion of the material furnished to us by the TIF Alternative Committee. It was agreed by consensus that Vickie would provide our comments to the town manager for delivery to the TIF Alternative Committee. Those comments as follows:

- The addition of Jack's suggested items 8 and 9 to the TIF Alternative Committee's list of seven criteria. Jack has provided Vickie with the wording.
- The suggested rewrite of their item 6 to show that the financial benefits mentioned should benefit the *entire* community rather than the *majority* of the community
- The suggestion that they consider engaging an economic development/planning consultant using TIF money- as a first step of deciding on possible projects. A professional needs to understand what we have to work with before we select any projects.

It is not clear if the matrix provided to all members (except Jack) of our committee represents the reports we requested from all committees. We have received formal written reports from Planning, Energy and Business Development committees. Vickie is to check with Dana to determine if all committees have responded according to our requests.

Next meeting July 9, 2015 at 4:15 PM

Meeting adjourned at 5:39PM.

Grant Hirst

Approved  
Grant Hirst  
7-9-15