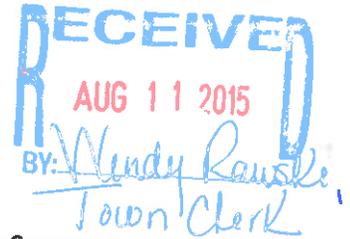


TIF ALTERNATIVES COMMITTEE  
MEETING MINUTES OF JULY 27, 2015, 6:30 PM



Attending: Rosann Lentz, Cindy Lentz, Charlie Bradstreet, Bob Pomerleau, Janet Saurman, Michele Duval, John Chagnon

Also attending: Dana Lee, Jim Tessier

1. The Chair took roll call (John and Janet showed up on Item #3). Eventually all were in attendance.
2. The Chair said there were two grammar errors in paragraph 6 of the 6/29 minutes (gets and runni9ng). C. Bradstreet made a motion to accept the 6/15/15 meeting minutes as written and the 6/29 minutes with edits. This motion was seconded by Bob Pomerleau and was so voted unanimously.
3. Dana said that the staff had put together a map with ten properties with decent redevelopment potential. Bob pointed out that it appeared only 3 of the properties are in existing TIF zone (#2, #8 and #9). The Committee discussed each parcel, noting 3 and 6 were continuous and that 10 ran from 236 to State Rd. It was asked what the abutting square parcel was / who owns. The 9 map is a salvage yard and may be able to get Brownfield money if necessary.
4. Dana read the letter from Jim Damicis, the consultant he knows from Camoin Associates. The letter suggested doing the market / economic analysis first. Bob said that the minutes show consensus that the Committee agreed to the public opinion poll first. He suggested that we keep the public poll quite general. He said what Jim was describing was far too big and broad. Michele suggested that is exactly what the Committee should seek – big picture. Charlie and Rosann seemed to favor doing economic analysis first. Janet asked if the mission statement indicated that the committee itself was to generate a long list and short list of projects. Dana tried to recap and then the Chair asked if the following was agreed to: **each member generate ten questions for public opinion survey on use of TIF funds and get those to Dana by Friday 7/31. These questions should be in the form of general questions, not specific projects (e.g. infrastructure, eco tourism, new village center, business loans, development of a regional facility (sports, theater), acquisition / redevelopment of land, or even where activity should be toward River Rd with sewer, between 236 and State Rd, expand the C/I zone, only along 236.. etc.)** Simultaneously, Dana will revise the RFP for an economic-market analysis for the Committee to review, and that Dana will reach out to SMPDC and see if they will help structure the survey and if they can be contracted with to administer it. Consensus was reached.

5. John asked the status of Bob Pomerleau being both a Selectman and a Committee member. Dana said the Board had allowed it. Bob said he was well aware and uneasy of both roles and would recuse himself if conflicts of interest arose; said he stayed due to wanting to see things through and not quit mid way. Rosann said she was happy to have both Janet and Bob on the committee. "We start together, we end together." She also apologized to Charlie for the last meeting cancellation which caused a serious inconvenience for him. Everyone agreed that if we have 4 members, we hold the meeting and use good faith not to advance something important until more of the committee attending.
6. Next meeting is Monday August 10<sup>th</sup> at 6:30 pm at the oval table.
7. A motion to adjourn the meeting was made by Charlie and seconded by John and was so voted unanimously.

Approved 8-10-15  
Dan [Signature], Rec. Sec.