



TIF Committee Minutes

October 26, 2015

6:30 p.m. Roll Call

Members Present: Janet Saurman, Charles Bradstreet, Cindy Lentz, Robert Pomerleau, Michelle Duvall

Member Absent: Rosann Lentz

Reviewed and accepted minutes of September 28, 2015 meeting as read.

Elit citizen Grant Hirst, who had spent the day at Town Hall volunteering with Town Clerk, Wendy Rawski processing our survey results, reviewed the day's counting process and explained all paper work presented to the Committee regarding the survey, including a tally sheet noting the exact number of votes each option on the survey received.

953 surveys were returned. Four surveys were rejected by the voting machine and not included in the final tally.

The Committee concurred that filled-in surveys must be saved and stored until further notice.

The Committee must now decide what to do with the surveys not filled in.

Michell Duvall read each question on the survey aloud and reported the official results of each option presented on the survey.

As numbers were reported, members of the Committee commented occasionally and casually, but we all agreed we wanted a chance to review the work in more thoughtful detail, and would report back our thoughts at our next meeting.

The Committee then reviewed the REP Plan for Consulting Services for Economic and Market Analysis as presented by Dana and agreed to give him the go ahead to begin searching for a Market Analysis Consultant .

The Committee also requested that Dana post on the Town's website the survey and results *on one document* for ease of understanding.

The Committee concurred that tonight's meeting would not include a discussion of items #6 and #7 on our agenda.

Agenda items for our next meeting should include:

REP Consultant search update

A sharing of Committee members' comments after studying the survey results.

Discussion of possible Public Hearing to share survey results, answer questions, and continue to educate the public on TIF funding and uses.

Setting a timeline to meet with other pertinent Committees in town whose input and support will be necessary to move a TIF project forward, beginning with the Sewer Committee for pricing details if a decision is made to bring sewer to our Village District.

Approved. DWL