Tax Increment Financing Committee March 26th, 2019 at 6:00 pm at Town Hall Working Session AGENDA

- 1. Open Meeting / Roll Call
- 2. Public Comment
- 3. Conference Call with Bernstein & Shur
- 4. Funding Strategies, R. Donhauser (to be confirmed)
- 5. Process Going Forward
 - a. Shipyard Parking Option
 - b. Day Care Options
 - c. Discussion on Consultants, past and future
- 6. Other Business / Next Meeting
- 7. Adjourn

Members:

Michael Dupuis, Chairman
Edward Henningsen, Vice Chair
Sara Plocharczyk, Sarah, Secretary

Charles Bradstreet, Member Caleb Sloan, Alt. Member Randall Stewart, Alt. Member

Notes to self:

- a) Ballot question for June's vote needs to be approved at March meeting. This will allow presentation to Select Board prior to April 12th deadline.
- b) Input from Shawna regarding seeking approval from voters to investigate the options of running sewer down Rte. 236.
- c) Include a recommendation for establishing a business development committee to market the properties along 236.
- d) Need to develop cost impact information for voters.
- e) Is it possible to purchase parcels of land coming on the market using the TIF funds?
- f) Affect on sewer rates for residents.