

**OFFICIAL MINUTES: Business Meeting
Eliot Tax Increment Financing Committee Meeting
Eliot, Maine 03903**

**DATE: May 19, 2020
APPROVED: June 4, 2020**

OFFICERS:

**Chair: Edward Henningsen
Vice chairman: Caleb Sloan
Secretary: Sarah Plocharczyk**

The meeting was called to order at 6:00 PM remotely.

In attendance: Charles Bradstreet (Charlie), Edward Henningsen (Ed), Sarah Plocharczyk (arrived Late), Randall (Randy) Stewart, Caleb Sloan, Rosann Lentz, Phil MacDonald, Cody Melendry, and Dana Lee

Public input: None.

Dana Lee to update the committee on progress to date regarding Underwood Engineering. 16" pipe in long term plan to South Berwick vice Eliot TIF properties needs. People First Meeting every Wednesday at 730 am with Kittery Water District. Possible to work out or share cost of larger pipe or financial relief on hydrant rental. Easements – 12 to 11 existing easements, some lot consolidation since then, meet with easement owners for awareness? Dana will write them a letter – committee to review prior to sending. Common question from owners: industry standard cost to connect. Need cost information! Are the easements still legally viable? – yes.

Properties along new sewer route would have to connect per the current ordinance. Not connecting to sewer has a lot of history. Unintended consequences if start making exceptions to the rules. Sewer Commission – not required to tie in unless septic system faulty, etc... People not forced to be hooked up but betterment fees need to be paid, separate from property tax. Dana to talk to Cole on policy letter as it will be very sensitive.

Reroute sewer plan so as to not deal with residential issues to hookup to sewer, ie. Sunrise Street.

Next meeting TBD, possible move to Thursdays. Next meeting to be conducted remotely.

Ed made a motion to adjourn, Charlie seconded, unanimously approved. Meeting adjourned at 6:55 pm.

Respectfully submitted,

Sarah Plocharczyk
Secretary, TIF Committee

34 Cc: Eliot Town Clerk, Commission Members, Commission File