

February 17,2021

TIF committee Minutes for February 17,2021 at 6:00 PM

Board Members present: Dan Boivin, Brent Chesley, Tom Michaud, Jamie Pitney, Michael (Mickey) Wing, James (JJ) Wentworth, Trishea Story, Irene Belanger and Bob MacFarland. Also present and speaking was Town Manager, Rebecca Hapgood, and Secretary, Marie Michaud.

Member of the public that commented was Bob OConnor.

1. A motion to accept the minutes for the February 3<sup>rd</sup> meeting was made by Michael Wing and seconded by Brent Chesley. Roll call was unanimous.
2. A motion to accept the treasurers report was made by Michael Wing and seconded by Bob MacFarland. Roll call was unanimous.
3. Irene Belanger arrived at the meeting.
4. Block C 9: Broad Band status was discussed by Jamie Pitney.
5. Block C2: ED Events was discussed and adding another \$3,000 to that fund was considered. The Fire works for last week's fishing derby were very appreciated by the community. A motion to increase the funds for C2 from \$12,000 annually to \$15,000 a year was made by Jamie Pitney and seconded by Brent Chesley. Roll Call was unanimous. James Wentworth went on an emergency fire dept issue and was not present to vote on this one.
6. James Wentworth returned.
7. A discussion regarding various topic commenced. Topics included block C4, will the committee need to do a budget review every year, what happens in future years when other projects want funding and who does the final decision on the funding.
8. A motion was made to approve the summary document Jamie email to TIF members 2-16-21 just before 8:00 am to accept the changes to C2 by Jamie Pitney and seconded by Michael Wing. Roll call was unanimous.
9. Jamie Pitney sent a Revision of the Addendum #2, which was described as being 29 pages. Not all the TIF member had a chance to read it. It was agreed that everyone would read it and email the group to say if it was fine as is or needed revision by Sunday evening. That will give Jamie Pitney enough time to finalize the document.
10. A motion to adjourn was made by Michael Wing and seconded by James Wentworth. Roll call was unanimous.

Next meeting was scheduled for Thursday February 25, 2021 at 6:00 pm.

Respectively Submitted,

Marie Michaud, Secretary for the TIF