

Meeting Minutes-TIF Committee meeting 2/8/23 6PM-Portable Classroom

Attendance- Mickey Wing, JJ Wentworth, Dan Boivin, Brent Chesley, James Pitney, Becky Hapgood

Voted unanimously to accept previous meeting minutes from 11/14/22

Old Business-

Discuss on email from National Guard regarding S China boat launch. More information is needed. Dwayne Drummond will be looking into options and maybe have discussion at a town meeting. Will need to wait until spring.

New Business-

Discussion was held between Four Seasons and Thurston Park on sharing money for trails. Jen from Thurston Park discussed purchase of side by side for maintenance. James Pitney checking into laws pertaining to purchasing equipment with TIF money. Discussed major wash outs in both Thurston Park and Four Seasons trail system. Four Seasons and Thurston Park had their own private discussion on needs with one another and agreed that they would split the money budgeted. James Pitney talked about economic development vs community. JJ Wentworth made a motion to give Thurston Park \$25,000.00 and the remaining \$40,000.00 to the Four Seasons. Went to vote- Mickey, Dan, JJ voted yes, James was a no, and Brent sustained.

Steve from CLA discussed problems around the lake and alum treatment. Also discussed potential federal grant. James Pitney made a motion to vote that we give \$10,000.00 to CLA. Vote was unanimous

James motioned to table C2 economic development. Waiting for further info. Vote was unanimous

Scott Pierz spoke on CRLA's behalf asking for \$20,000.00. High priority Fire Rd 27 and 43. Also discussed where money has been sent and the importance of external loading. Mickey made a motion to accept to request of moneys to CRLA. Vote was unanimous.

China Broadband asking for \$10,000.00 from C1 **and \$30,000 from C.9**. Discussion was had that they did not receive the grant and what the needs were for this year's money. Mickey motioned to accept the request of money. Went to vote- Mickey, Dan, and JJ voted yes, James and Brent sustained.

JJ motioned to adjourn, and Mickey seconded