

# DRAFT UNAPPROVED

Note: Please find the following **DRAFT** minutes of the Tax Increment Finance Advisory Committee. These **DRAFT** minutes are subject to being amended, extended and approved by the Tax Increment Finance Advisory Committee during it's next meeting.

## Enfield TIF Committee Minutes

### REGULAR MEETING

DATE: January 24, 2012

TIME: 6:00 PM

PLACE: Enfield Public Works Facility

Attendees: David Saladino- Chair, Lori Bliss Hill, Rob Malz, Jim Taylor- Director of Public Works, Steve Schneider, Town Manager, Will Davis & Charlie Hirschberg, CLD Engineers, Dan Kiley

The meeting was called to order at 6:04 pm.

### I. Water/Sewer Bids

Will handed out bids received from 8 vendors. CLD will check each bid but it appears that RD Edmunds is the low bidder at 2.85 million. There was discussion of bids, construction schedule, traffic and business interruption. There were questions regarding financing, bid prices, procedure through town meeting.

### II. Need for a Second Public Meeting

There is a budget hearing in early February but should do one more in February or early March after the Town Reports go out and before Town Meeting.

### III. Town Meeting Bond Vote

The bond article will be the first on warrant. The Polls will have to be open for an hour. We need a large plan for gym wall. Need a small plan for the Town Report, 2/8/12 deadline. Steve will reach out to the banks for a final financing

package now that there is a bid number.

#### IV. Resident Engineer

The Committee discussed the need for a resident engineer to qualify for SAG Funding. Steve pointed out that we should have this regardless to look at things and represent the Town's interests. Charlie put many things under the engineering line instead of contractor line including borings. The Resident Engineer keeps track of SAG eligible and non-eligible requisitions. Dave asked about plan sets and DOT hrs. Charlie will follow up on the plan set line item with their main office. A motion came from Dave Saladino to approve an amount not to exceed \$198,134 for engineering, seconded by Lori Bliss Hill. All voted in favor. There was discussion regarding warrant article language.

The meeting was adjourned at 7:12.