

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.

Town of Enfield
Tax Increment Finance (TIF) Committee
David Saladino, Chairman
May 15, 2012- 6:00 PM

Present: David Saladino- Chair, Rob Malz, Lori Bliss Hill, Jim Taylor- Public Works Director

Guests: Dan Kiley, Shara Buffington

Chairman Saladino called the meeting to order at 6:04 PM.

I. Update on U.S. Route 4 Water/Sewer Project

Jim Taylor passed around a project schedule submitted by Edmunds Construction. There was discussion regarding when each phase was going to be done and if there was enough time to complete it before winter.

It was reported that the construction resident engineer contract had been signed and CLD was going to bill for hours used. CLD was also going to credit the Town for services that were paid for by other means.

II. Update on U.S. Route 4 Land Use Project

Dave Saladino reported that there was a good discussion at the Planning Board meeting last week. PlaceSense and Broadreach Planning are finishing up their portion of the project with recommendations. Nate Miller is going to investigate some grant funding from the NH Community Planning Grant Program to help produce some zoning amendments for the next Town Meeting. Dave thought we might score well considering the work that has been done and paid for by the Town.

III. Huse Park Pavement Project

Jim Taylor reported that the paving at Huse Park was scheduled for later this week. There was discussion regarding the final layout and bid numbers.

IV. Future Projects and Funding

Dave Saladino asked the committee for input and ideas for future projects and funding. Jim Taylor reported that the consensus of the Capital Improvements Committee was to pay down the bond as quickly as possible. Lori Bliss Hill stated that there were other project on the list that had merit and that we will receive requests for the funding of other projects. Dave Saladino suggested that we should meet with the Selectmen to seek their input on this question. Dan Kiley stated that maybe this discussion should happen every year around budget time. If there is a project that is needed money could be committed or if not pay down the bond or some combination of both. Dave will request a place on the Selectboard agenda in June.

V. Next Meeting

The TIF Committee will meet next with the Selectmen and hold their next regular meeting July 17, 2012

The meeting was adjourned at 7:10 PM.