

# 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: May 16, 2011

TIME: 6:00 PM

PLACE: Enfield Public Works Facility

Attendees: David Saladino- Chair, Ken Hill, Lori Bliss Hill, Rob Malz, Nate Miller- Acting Town Planner, Jim Taylor- Director of Public Works

Guests: Charlie Hirshberg, CLD Consulting Engineers

The meeting was called to order at 6:00 pm by Chairman David Saladino.

#### I. Approval of March Meeting Minutes

Lori Bliss Hill moved to approve the March 16, 2011 meeting minutes as submitted. Rob Malz seconded and the motion passed unanimously.

#### II. Update on Route 4 Water/Sewer Design Project

Charlie Hirshberg of CLD Consulting Engineers provided a series of updates related to the Route 4 Water/Sewer design project. Comments have been received from both NHDOT and NHDES. Revisions related to those comments have been incorporated into the design. The construction timeline has changed, as there are no longer plans to have a Special Town Meeting in 2011 to appropriate funds for the project. Rather, funding will be considered at the 2012 Enfield Town Meeting.

Charlie Hirshberg noted that CLD is continuing to work with NHDOT to avoid nighttime construction on the project. NHDOT is considering an option to reroute non-peak traffic (eastbound in the morning, westbound in the afternoon) via Jones Hill Road. Jim Taylor advised that he would like to collect summer traffic counts within this section of the Route 4 Corridor, as the traffic pattern changes considerably when school is not in session.

Charlie Hirshberg reported that plans will be printed within the week for final NHDOT and NHDES review.

### III. Huse Park Culvert Discussion

Ken Hill asked about the status of the Huse Park culvert replacement. Jim Taylor advised that CLD has prepared an estimate of \$45,000 for this work. However, there is no funding in the town budget for the culvert replacement. Charlie Hirschberg reported that the project is designed and permitted.

Rob Malz advised that the TIF Committee would need a firm price for the culvert replacement before an approval of funding can be considered. Jim Taylor noted that there is a window in mid-to-late August (between town wide celebrations and the start of the school year) that would be ideal to perform this work. Jim Taylor will follow-up with CLD Consulting Engineers to refine the estimated cost of the project and will report back to the TIF Committee.

### IV. Other Business

David Saladino reported that the TIF Committee is still looking for a member to replace Debra Truman. Ken Hill suggested two TIF district landowners who may be interested in filling this seat.

The TIF Committee confirmed their next meeting for June 21, 2011 at 6:00 PM.

Rob Malz moved to adjourn the meeting at 7:30 PM. Lori Bliss Hill seconded and the motion passed unanimously.