

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: September 3, 2010

TIME: 9:00AM

PLACE: Public Works Facility

Attending: David Saladino, Chair, Ken Hill, Deb Truman, Jim Taylor, Public Works Director

Guests: Will Davis, CLD, Charlie Hirschberg, CLD, Scott Johnson, USDA, Rob

The meeting was called to order at 9:10 am by Chairman Saladino.

Public Hearing:

The Chairman opened the public hearing to expend the funds for the sewer extension. Will Davis presented the plans to tie in the existing manhole across from 78 Main St. and will run 300' to the Holmquist property with 2 manholes. The project is out to bid and was advertised twice in the paper. The estimate is slightly over \$40,000 with the second manhole and some State requirements including repaving of one lane of street. The State will supply materials if the drainage ends up being disturbed. Charlie Hirschberg discussed the unit cost, pipe depth and how they decided to handle the potential ledge issue. There was a motion to continue the hearing on Thursday, September 30, 2010 at 6:00 pm at the Public Works Facility came from David Saladino with a second from Deb Truman, all voted in favor.

The Committee authorized the expenditure of \$1035 to have the Huse Park State drainage line video taped by crawler cam to see if its replacement is necessary.

USDA Rural Development: Representatives from Rural Development

discussed potential funding for the Huse Park project. They have money available for infrastructure which could include parking and drainage but not recreation facilities. It is a competitive grant process and has limited funding by state. Some of the strings and specs required might make it less attractive. The Route 4 sewer extension is eligible for funding and the amount available is tied to the median household income and the current rates per water unit. An engineering report is required to determine both feasibility and eligibility. All alternatives must be explored. Grants are available but are generally used to suppress high user rates created by debt service.

The meeting was adjourned at 11:10 am.