

# 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 30, 2010

TIME: 6:00 PM

PLACE: Public Works Facility

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

Guests: Will Davis, CLD, Charlie Hirschberg, CLD, Lee Carrier, Richard Holmquist, Fred Cummings.

The meeting was called to order at 6:01 am by Chairman Saladino.

Public Hearing:

The Chairman reopened the public hearing to expend the funds for the Main Street sewer extension. Will Davis presented a bid tabulation and a recommendation to accept the low bid of \$39,655 offered by DBU Construction from Epsom, NH. Deb Truman moved to accept the bid with a second from Ken Hill. Lee Carrier estimated that the payback would be approximately 10 years and he further stated that this project fits the language of the TIF Plan perfectly and address all TIF intents. There was discussion regarding the traffic control, ledge, and the huge disparity of the bids. CLD has worked with the low bidder in Eastman Village and is comfortable with their work. The motion was voted on all in favor. Notice will be sent to DBU and Contracts will be signed ASAP. CLD will file a trenching permit with the State

USDA Rural Development follow up: 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. And engineering report is required to determine both feasibility and eligibility. CLD presented a scope of work to

perform the application. The Committee would rather do a preliminary study to see if it is worth applying. All alternatives must be explored.

Huse Park: The drain was scoped and it was determined that the line will need to be replaced between the concrete box culvert and the drainage manhole next to the pavilion.

There was much discussion about the orientation of the ballfield, the parking, the plantings and the handicap spaces. Fred Cummings stated that people he has talked with would rather see efforts put into sewer for Route 4. They also want the ballfield left where it is. Charlie Hirschberg will bring a sewer plan to the Saturday session.

The meeting was adjourned at 8:00PM.