

# 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: October 20, 2010

TIME: 6:00 PM

PLACE: Public Works Facility

Attending: David Saladino, Chair, Ken Hill, Lori Bliss Hill, Rob Malz, Steve Schneider, Jim Taylor, Public Works Director

Guests: Will Davis, CLD.

The meeting was called to order at 6:05 pm by Chairman Saladino.

Huse Park: Chairman Saladino started the meeting by going over Huse Park public meeting. He understood that the Selectmen are in charge at this point. Selectboard has approved the replacement of the 42" drain pipe. Will Davis reported that a Shoreland Permit is needed. DOT will not allow pavement to be cut until spring. Fairpoint has underground manhole and wire conduit near where the concrete box culvert under Route 4 joins the old drain pipe. Lori asked what is going to happen with the plans. Steve said that another group will work on the park plan. Ken Hill stated that his understanding was that TIF should work on Rte 4 sewer. Jim Taylor stated that he thought many of the people thought this but others stated that all money and effort should go into the Rte 4 sewer. Steve pointed out that it was good that work was being done on several fronts already. Rob Malz would like the TIF Committee to have a say on what gets spent and hopes that the public gets to comment on any plan that is being worked on.

Rte 4 Sewer Extension: Will Davis spoke to USDA about funding. 2011 funding is gone to 2010 unfunded projects this makes 2012 the soonest any funds would be available. This could hold up the project with no funding guarantee. Could go to national for pool competition. Will spoke with Jim Taylor earlier and it does not seem reasonable. Ken Hill thought that savings

for this work is if the work is started sooner. Rob looked at bond to move forward. Dave thought we should begin survey. Will showed a conceptual plan with gravity from two directions on Route 4 to McConnell and a force main back to the top of Baltic St. The 8" Main is a problem from there until Whitney Hall where it steps up to 12". He did profiles and estimates the work at \$3,000,000. There are local numbers and include water main to the Canaan town line. The timetable needs to start as soon as possible. In order to begin permitting needs some design work done before application. Steve will check bond rates. Rob moved to spend money for the data collection and survey collection, Lori seconded. All in favor.

Next meeting date is Tuesday, November 16, 2010 at 6:00pm at the DPW

The meeting was adjourned at 6:56.