

## **Town of Enfield TIF Committee Minutes**

February 20, 2014

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2 DRAFT 3-24-14 3 4 Present: David Saladino, Chairman, TIF Committee members Shara Buffington, Lori Bliss 5 Hill & Rob Maltz, Bob Cusick-CIP Committee rep, Steve Schneider - Town Manager, Scott 6 Osgood - Town Planner 7 8 9 10 David Saladino opened the meeting noting the purpose of the meeting is to discuss the action of the Town Administration in adding work to the TIF list without the approval of the TIF 11 12 committee. The work is to replace a culvert at Lovejoy Brook. This project had been placed on 13 the Town Warrant noting this would be part of the work of the TIF District. Mr. Saladino noted 14 this concept was not brought to nor approved by the TIF Committee prior to including in the 15 Town Meeting warrant. All members of the committee present noted agreement with this 16 position. 17 18 The current condition of the culverts was discussed. At present, there are two 48 "culverts. It was 19 noted these culverts fail regularly in heavy rains. 20 21 It was noted that there is only one residence, as well as two businesses located north of the 22 culverts: Aiken Self Storage and LaCroix property and two Town wells. 23 24 Concern was expressed that this work greatly benefits one property owner. Discussion was held 25 as to whether the one property owner should be asked to cover part or all of the cost of the 26 culvert replacement. 27 28 This idea was not considered to be a fair request, as it is a Town Road that is being upgraded, 29 which is a Town responsibility. 30 31 The recommended work to the culverts is to replace them with a 4ft by 8 ft box culvert. 32 33 The majority of funding for the work is expected to be from a Hazard Mitigation grant from 34 FEMA. The value of the grant is expected to be \$200,000, with a 75%-25% split (i.e. 25% Town 35 match required). The Town will be able and expected to do some of the work. The issue was 36 discussed with the CIP committee and is in line with the work as it is in the Hazard Mitigation 37 Plan. FEMA grants are awarded in May. 38 39 Inclusion on the TIF list would demonstrate Town support for the project. The TIF committee 40 took a straw poll to see whether they would support the inclusion at this time. No members approved, 4 members did not support the inclusion. It was noted the committee felt it was 41

42 blindsided in the late request.

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- 44 The Town Manager apologized to the TIF committee for not meeting with them to get their
- 45 approval to include the work.
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- 47 The Town manager noted the grant has already been filed. If successful, the work would need to
- 48 go before the Budget Committee and Town Meeting for full approval. David asked what the
- 49 situation would be if Town Meeting did not approve the expenditure....Steve noted the
- 50 Selectboard would have the option to reallocate funds. Steve noted he would combine the request
- 51 into one article for Town meeting.
- Bob noted the CIP committee initially did not like the idea, and it was not on the CIP list two
  years ago. They have since agreed it may be considered for inclusion on the CIP schedule next
  year.
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  - 57 It was noted that in the future the CIP and TIF committees should coordinate better. TIF chair 58 agrees and noted a follow-up meeting should be considered for September.
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  - 60 The Town Manager noted the Selectboard has a duty to encourage and enable long range
  - 61 planning and visioning to guide the work of other Town committees and avoid targeting an
  - 62 uneven mix of projects. It was noted that a District Director could be valuable to keep the plans63 coordinated.
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  - David noted the TIF plan is to be upgraded to be more consistent with the RSA. Scott was askedto provide a template for this update.
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  - 68 Meeting adjourned.
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