

CEDC Meeting Minutes

for August 2, 2018 Meeting

CALL TO ORDER

Chairperson Steve Robinson called the meeting to order at 7:00 PM with Members Ray Cloutier, Norm Davis, Deb Ouellette, Cyndi Robbins, Stan Tetenman, and Jay Kiel present. Member Bill Eldridge absent without notice.

Guest Acknowledgements

Guests present Walter Gallagher, Jimmy Walker, Joe Cimino, Brian Merrill, and Eugene Keene aka Mr. Chips. Matt Garside was absent with notice.

Approve Minutes

There was no vote on approving the minutes from the July 12, 2018 meeting.

Review Financials – Matt Garside

Went over the financials in the new format. The Board wanted the line item information broken out and grouped together. Cyndi Robbins moved to approve the financials. Stan Tetenman seconded the motion. Discussion: None Vote: 6-yes 0-no.

NEW BUSINESS

CLUC Change for Special Town Meeting (September 13, 2018) – Brian Merrill

Brian Merrill wanted CEDC to support his proposed CLUC change at the next Board of Selectpersons meeting. There were a lot of mixed opinions about this. The consensus of the Committee is that this CLUC change should be allowed to be on the agenda for the Special Town Meeting after the TIFF articles.

Banners – Mr. Chips

Mr. Chips went through the options for banners. He recommends the banner be 24" x 48" and made of 13 oz vinyl with wind pockets. With proper maintenance they can last two to five years. He will make some illustrations and send them to Cyndi who can send them to the rest of the Committee.

Fire Hydrant on Route 26 – Joe Cimino

Joe Cimino talked about the fire hydrant in the right of way for his spec building. He brought in an estimate from the Auburn Water District for the cost of the hydrant. He would like CEDC to pay for it because he says it would be for the use of any business to be put on that side of the road. The hydrant is required for an occupancy certificate to be given for the building.

The consensus of the Committee is that this is not within the purview of the CEDC but is within the purview of the Board of Selectpersons. The Committee believes that the Board of Selectpersons can pay for the hydrant out of a contingency line in the budget and the line can be reimbursed at the

annual Town Meeting. The Committee also thinks a consultant needs to be hired for an overview on infrastructure needed in the Town including other hydrants.

Stan Tetenman moved to recommend installation of the hydrant with payment not out of the CEDC money so that it will satisfy the occupancy requirement on Joe's spec building. Norm Davis seconded the motion. Discussion: None Vote: 6-yes 0-no.

Discussion about the informational meeting and Special Town Meeting and advertising

CEDC is paying for a special postcard/mailer regarding the TIFF articles at Special Town Meeting. The front will be a picture and "Save the Date" and the back will have information about the proposed TIFF changes. Want people to receive the postcard between September 1-3, so they need to be sent out August 27th.

Cyndi Robbins moved to put the postcard together as discussed and do the mailing. Deb Ouellette seconded the motion. Discussion: None Vote: 6-yes 0-no.

Special Meetings

CEDC will meet on August 16th at 6:30 pm to review the TIFF articles and the postcard. Steve Robinson and Stan Tetenman will be unable to attend.

CEDC will meet on August 21st at 6:30 pm to vote on approving the TIFF articles.

Also, the Committee would like for the Town to advertise the Special Meeting on the sign out front of the building, on the website, and on Facebook.

Landscape Quotes

The Poland Public Works Department will water and maintain the plants around the signs for \$1750. Stan Tetenman moved to authorize the payment of \$1750 for the Public Works Dept to maintain the plants. Deb Ouellette seconded the motion. Discussion: None Vote: 6-yes 0-no.

2018 Maine Business to Business September 6, 2018

The Committee doesn't want to do this.

Name a CEDC Member to the Marijuana Committee

This committee is to decide what the rules in Poland will be on recreational marijuana. This is for the Town Meeting in April 2019. If the Town does nothing to create rules, then it's an automatic opt out of having recreational marijuana. Depending on the logistics of the meetings Stan Tetenman, Deb Ouellette, and Cyndi Robbins all volunteer.

OLD BUSINESS

OPEN ISSUES / OTHER ISSUES

ADJOURNMENT

Stan Tetenman moved to adjourn the meeting at 9:00 pm. Deb Ouellette seconded the motion. Discussion: None Vote: 6-yes 0-no.