

CEDC Meeting Minutes

For August 16, 2018 Meeting

CALL TO ORDER

Vice - Chairperson Deb Ouellette calls the meeting to order at 7:00 PM with Members Ray Cloutier, Norm Davis, Cyndi Robbins, and Jay Kiel present. Members Stan Tetenman and Steve Robinson absent with notice. Member Bill Eldridge absent without notice. Vice-Chairperson Deb Ouellette asked Cyndi Robbins to lead the meeting because she has more knowledge about the TIF.

Guest acknowledgements

Guests present Matt Garside, Walter Gallagher, and Joe Cimino.

NEW BUSINESS

View TIF Amendments

The Committee was given supplemental documents relating to the TIF articles. The first document is a draft of the warrant articles. The second document is supporting documentation for the TIF articles. Matt Garside went over both documents and answered questions. Matt is going to ask Steve Robinson to make a motion to not read the whole warrant article at the Special Town Meeting because it's so long.

Ray Cloutier moved to recommend as written the warrant articles. Norm Davis seconded the motion. Discussion: Walter Gallagher recommended putting examples under #3 of both TIF articles so they won't be so open ended. Vote: 5-yes 0-no.

Cyndi Robbins wanted to know why CEDC's recommendation for a CLUC article wasn't listed on the warrant article. Sarah Merrill explained that only the Planning Board has the authority to make recommendations on CLUC changes.

Approve Postcard

The Committee went over that postcard and made some small changes to the layout. Postage must be paid in full before the postcard can be sent out. The total cost for the postcard and the postage is \$1452.74. Deb Ouellette moved to approve spending \$1452.74 on the postcard and postage. Jay Kiel seconded the motion. Discussion: None Vote: 5-yes 0-no.

ADJOURNMENT

Cyndi Robbins moved to adjourn the meeting at 6:55 pm. Deb Ouellette seconded the motion. Discussion: None Vote: 5-yes 0-no.

The special meeting on August 21, 2018 was cancelled as unnecessary. Sarah Merrill said she would send the Committee members a reminder email.