



Town of Enfield

TIF Committee Meeting Minutes

DRAFT2

February 3, 2016
Whitney Hall Selectmen's Meeting Room
23 Main St, Enfield, NH
5:00 PM

Present: Nate Miller- Chair, Lori Bliss Hill, Shara Buffington, Holley Plumley West, Rob Maltz, Scott Osgood Town Planner

Regrets: None

Guests: None

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- I. Meeting called to order at 5:04
 - II. Approval of Minutes – October 5, 2015 Moved and seconded, approved with minor correction.
 - III. Discuss 2015 expenditure – The Town Bookkeeper reported funding of \$303,843 in new funds from 2015 and a past balance of \$260,365. This is a discrepancy of \$8,268 from the 2014 report. Scott to clear this up with the Bookkeeper.

The committee had voted last year to spend the entire fund balance on a payment on the principal of the note for the sewer extension. This would have been covering the scheduled payment of \$162,246 and approximately \$215,000 of additional funds. This payment was not made due to a communication error which has the funds still in the account.

The committee discussed what other uses for the funds are available at the present time. The Department of Public Works noted that a Federal Grant to replace the Lovejoy Brook Culverts will require a Town match of approximately \$50,000. This work is on the TIF list, and is eligible for the expenditure.

The Library trustees had come before the board in October requesting \$150,000 to be used to cover the cost of the parking lot if the building project was approved by the Town.

The Chair asked for a vote on dedicating the current funds. The group voted unanimously to hold \$50,000 for the Lovejoy Brook Culvert project and \$150,000 to be held to cover the cost for the New Library parking Lot and to use all the remaining funds to pay the scheduled debt payment and assign the remaining balance to pay down the principal of the sewer line note.

IV. Discuss potential expenditures for 2016-

Scott noted he has reached out to Townspeople and Town committees for recommendations for the use of the TIF funds. The committee recommended Scott reach out to other Town committees, talk with key Town stakeholders, maybe hold a public forum to elicit recommendations for the TIF funds. Discussed contacting various groups, i.e. : The PTA, Selectboard, CIP committee, EVA, Budget, DPW, Safety , Conservation Commission, and Library Trustees for recommendations for improvement to the TIF district which would encourage positive development.

V. Discuss process on projects to add to the list. – Ideas mentioned included:

- Improving area for school bus turnarounds, and other safety considerations in the residential areas.
- Long range planning for improving Route 4.
- A recommendation for a State DOT study of dangerous roadway areas was raised. Consideration would be unlikely as the program is set up for areas that have a severe accident record.
- *A recommendation to consider helping fund the new Library construction was discussed.*

VI. Discuss boundaries of the TIF District.-

Discussed the Lakefront Lot Planning and Design process. Discussion was also held on whether to consider adding the Lakefront Lots 44 & 46 at the Shaker Bridge in to the district. No action was taken.

VII. Other business – None presented

VIII. Next Meeting – To be scheduled when the accounting question is settled.

IX. Adjournment at 7:00 pm +/-

Minutes recorded by Scott Osgood TIF administrator.