

TIF MEETING MINUTES  
THURSDAY, JANUARY 26, 2006

Present: Dennis Nadeau; Bob Harcke; Selectmen Rep Bill Nebelski and TA Collins. Alan Carpenter excused. George Benedict; David Freitas; and Edwin Smith absent.

Meeting called to order at 7:10 p.m.

Selectmen Rep Nebelski made a motion to accept the minutes of the January 5, 2006 meeting. Second by Bob Harcke. Motion passed unanimously.

Under new business, TA Collins informed the board that there will be a public hearing on the TIF financial plan modifications on Monday, February 6, 2006 at 6:45 p.m.

The board proceeded to review the warrant articles in regard to the TIF district and to review the proposed modifications to the Financial Plan. TA Collins informed the board that the modifications were made to the schedules using the 2005 tax assessments and tax rates; to modify the phases to eliminate the confusion of subdivided lots that have not gone through planning board review; and to further define the infrastructure. Bob Harcke presented an updated conceptual map to go along with the modifications.

The warrant articles are to accept the modifications and to begin a capital reserve fund for infrastructure development in Phase 2 & Phase 2a of the district.

Date of next meeting was set for February 23, 2006 at 7:00 p.m.

7:35 p.m. Selectmen Rep Nebelski made a motion to adjourn, second by Bob Harcke. Motion passed unanimously.