

TIF Committee Meeting Minutes
Wednesday October 22, 2025

Present: Selectmen Diorio, Robert Harcke, Mike Renaud, Bob Truesdell, Jack White, Edwin Smith & TA Lynch.

Meeting called to order at 3:00 p.m.

General discussion of the TIF District took place. Discussion of either extending Washburn Way or Oak Hill Road (Bump Road). Thoughts that Washburn Way would be a better alternative and extending it in gravel instead of paving, due to cost. Water lines (curb stops and water mains) and culverts would also need to be looked at. This would be to offer businesses or a residential contractor a better package for purchase of the TIF Land. This is what the Winchester Park did. Group has the permit package with data from Next Era on a thumb drive.

R. Harcke nominated Edwin Smith as Chair, he was seconded by S. Diorio. Motion passed unanimously.

E. Smith recommended TA Lynch contact legal to inquire if TIF funds can be used for an engineer study on a proposed roadway.

If funds can be used, then go to Board to ask if they approve of the funds being used for the engineer study. Construction of the roadway, would need approval at Town Meeting.

Recap: TA Lynch will contact the attorney about usage of TIF funds, if approved she will meet with the BOS.

The next meeting is scheduled for November 5th, 3pm.

3:50 p.m. J. White made a motion to adjourn, second by B. Truesdell. Motion passed unanimously.

Respectfully Submitted,

Kathryn Lynch