

Town Council Minutes

Wednesday October 25th, 2017

Business Agenda:

1. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 approving the minutes of the meeting held on October 11th, 2017, and signing of the disbursement warrant.
2. The Town Manager discussed the possibility of establishing a TIF district located in the area of the CMP Hydro project on the County Road. The hydro will not require additional fire protection and nor is there plans for economic development in that area. Therefore, any monies generated from the TIF could not be used for the proposed Fire Station project as it does not meet the criteria for such use. A TIF district has to promote Economic Development to qualify. The Facility Committee is currently developing a proposal for the construction on a new Fire Department. Location would be on the existing site. The committee had hoped that monies generated from the TIF would be eligible for use in funding the building.

Managers Report

1. Chairman Mike Perkins provided written documentation regarding recent Marijuana changes and updates. At this time legislature is awaiting further action by the Governor. Councilors will receive more information once available.
2. The Manager reviewed ideas for use of Pleasant Point Park. Suggestions included but not limited to:
 - Hiring a person to monitor activity at the park.
 - Implementing a fee for non-resident use.
 - Opening the snack bar to generate revenue.

Discussion will continue with the Council, Town Manager and the Recreation Director.

3. The Manager reported that progress is continuing with MRC/Fiberight. Their building should be completed within the next month and the Town should be on board in April 2018.

Other:

1. Sewer Commitment – Council members approved/signed the sewer commitment for the usage period July 1st thru September 30th in the amount of \$137,100.26.
2. Trafton Road – The Manager reported that Summit will be installing a new line on the Trafton Road. A low pressure line is being installed that would allow residents to hook in.

Adjournment - It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to adjourn at 6:30 pm.