

Attendance for 10/30/23 TIF Meeting- Mickey Wing, JJ Wentworth, Dan Boivin, Brent Chesley, James Pitney, Benjamin Weymouth, Becky Hapgood

Voted unanimously to accept previous meeting minutes from 05/01/23 JJ's Motion, Jamie Second.

Old Business-

Becky-Discussed budget and surplus of money.

Brent, Jamie explained to JJ the surplus was money already allocated by TIF committee but hadn't been used.

New Business-

JJ Wentworth spoke about Four Seasons-Discussion and work performed (i.e. signage, trail work which has been completed)

Jen-Thurston Park-Discussion on 23/24 money still waiting to be used. Park waiting on contractor to start work on fixing road into park, construction of building.

Tom-Four Seasons spoke about trail work behind Tobey's Market, power lines, covered bridge, pipeline repair. Hope work with limit maintenance over the next 5/6 years. Also spoke about damage to trail caused by trespassing vehicle (jeep). Perpetrator was caught, fined. (24/25 Application already submitted)

Brent-Asked for date of China Four Season Ice Derby, which will be the weekend of Feb 18th, 2024.

Jamie-Discussed China Broadband (i.e., supporting projects, companies awaiting grants).

Scott-China Lake Association Discussion (i.e., Road Restoration projects, Fire Rd #27)

Steven/Eric-China Lake Alliance Discussion (i.e., Water Shed Plan, CLA Conference held this past Summer, 319 Grant \$100,000, 40% match for 24/25, Landing Rd. Project.

Brent- Discussion about 460 C.3 Marketing, 10,000 C.2 Economic Development Events, \$10,000 Project C.3 Marketing and 7,213 C.1 TIF Program Expenses C.3 Marketing.

Public Comment-

Eric-Shelter Property Taxes.

Committee Member Comment

Brent-CMP Vote, November 4th.

JJ-Discussion over Select Board overruling TIF committee.

Adjourn/ Plan next meeting.

Next meeting 1/22/24, Adjourn JJ's motion, Danny Second. End of Meeting.