

**Rte. 108 Corridor Study Committee Meeting Minutes**  
**January 11, 2018**  
**Municipal Center, Selectmen's Meeting Room**  
10 Bunker Hill Avenue

**MEMBERS PRESENT**

Lucy Cushman, Nathan Merrill, Maria Stowell, Richard Swett

**MEMBERS ABSENT**

Joe Lovejoy (Chairman, Selectman's Representative), Roger Groux

**STAFF PRESENT**

Paul Deschaine (Town Administrator), Tavis Austin (Town Planner)

**MEMBERS OF THE PUBLIC**

J Boisvert, Public Works Committee attended until approximately 8:00

**CALL TO ORDER**

Cushman, acting as Chair, called the meeting to order at 7:06

**ACCEPTANCE OF MINUTES**

Merrill offered revisions to the drafted minutes. **Merrill moved and Stowell seconded a motion to accept the minutes of November 30 as revised. Passed by unanimous vote.**

**REVIEW WORKING DRAFT OF THE TIF DISTRICT DEVELOPMENT PROGRAM AND FINANCING PLAN**

Stuart Arnett (ADG) walked the Committee through the draft plan. Members raised questions and offered comments. Following the review **Merrill moved and Swett seconded a motion to approve the plan as revised and amended. Passed by unanimous vote.**

**MEETING HANDOUTS**

Working Draft of the Tax Increment Finance (TIF) District Development Program and Financing Plan

**GENERAL**

Discussions on the framing of the warrant articles and communications with residents were postponed until Chairman Lovejoy could attend.

**NEXT MEETING**

February 1, 7:00 pm. (Tentative)

ADJOURNMENT

**Swett moved and Merrill seconded a motion to adjourn at 8:53 pm. Passed by unanimous vote.**

SUBMITTED BY

M Stowell