

DRAFT MINUTES

SELECT BOARD MEETING

April 13th, 2018

1. Call Meeting to Order

Chairwoman Julie Gilman convened the Select Board for a special meeting in Nowak Room at 8:05 a.m. Also present are Board members Don Clement, Molly Cowan, Anne Surman, and Kathy Corson. Town Manager Russ Dean also present, with Economic Development Director Darren Winham, SUR Representative Leo Swift, and Steve Leonard.

Chair Gilman introduced the topic, the Epping Road TIF Agreement. Mrs. Corson said she was going to recuse herself from the conversation due to conflicts with her real estate agent role on this property. Her company is representing Mr. Shafmaster the property owner on his condos to be built on the property.

Town Manager Dean described the process of the Epping Road TIF Agreement. It has been worked on for a few months, with many back and forth's amongst the parties. The town has undergone an extensive due diligence phase involving the town planner, economic development director, and town engineer. The town will now take on the entire Route 27-Epping Road water/sewer improvements in the TIF, and the agreement with Mr. Shafmaster will focus solely on the road to be built on his property. The agreed upon all in amount is 1.9 million dollars. In addition, as the Board knows we have had a successful vote on the intersection and signalization improvements, and DPW is overseeing that work with CMA and VHB. Mr. Winham added his comments and thanked all parties for their patience and work during the process. Mr. Dean recognized Mr. Vlasich, who was instrumental during the due diligence phase. Board member Clement commented that the 1.9 million dollar price tag has been reviewed by the town's consultants as part of the process.

Board member Clement moved the Select Board approve the Agreement between the Town of Exeter and Willey Creek, Co. LLC dated April 13, 2018, and subject to the issuance of bond counsel's letter approving the TIF bond issuance referred to in the agreement. Selectwoman Surman seconded. Motion carried 4-0 with Selectwoman Corson recused. The Board signed the agreement. Mrs. Gilman thanked everyone and indicated she felt the agreement left no questions unanswered.

Mr. Dean indicated he had one more item of business – a jeopardy tax warrant to be signed by the Select Board. He was asked by the Deputy Collector to bring this today as a resident was in asking for a demolition permit for the mobile home at 6 Wanda Lane. A jeopardy assessment occurs when there is a proposed move of a mobile home so taxes are paid before it moves. Selectman Clement moved to approve the jeopardy tax for 6 Wanda Lane in the amount of \$310.53. Ms. Cowan seconded. Motion carried by a 4-0 vote. The Board signed the jeopardy tax warrant.

Adjournment. Selectman Clement motioned to adjourn, seconded by Selectwoman Surman. Motion carries, the Board stood adjourned at 9:05 a.m.

Respectfully submitted,

Russell Dean
Town Manager