

Topsham Development Inc.  
Minutes of October 30, 2024 Board Meeting  
7:30 AM

Attendance:

*Board Members Present:* John Hodge, Peter Piccirillo, Curt Neufeld, Andrew Sturgeon, Dan Catlin, Brian Robinson (via Zoom), Nate Cloutier (via Zoom); Chris Wasileski (via Zoom),

*Absent:* Steve Pelletier

*Staff Present:* Mark Waltz, Jeff Emerson

*Others Present:* Don Spann, George Campbell (joined at 8:30 AM)

The meeting was called to order at 7:30 AM. The following business was conducted:

*Treasurer's Report.* Brian reported that the Town of Topsham had deposited the \$25,000 budgeted for TDI for FY 2025 into TDI's checking account. The payment of \$60,000 to Wright Pierce for the water/sewer study was authorized by unanimous vote.

*CPIC Update.* Andy provided an update on what is happening with the ReCode. Curt reported that he and Chris Belanger were continuing to work on the subject material for a developer workshop with CPIC to provide input on the latest draft of the ReCode. The date of the workshop is still to be worked out.

*Economic Priority Plan.* Curt Neufeld provided an update that Wright Pierce's work on the water/sewer extension project was continuing with an anticipated completion date of around the end of the year. (still ongoing). Andy reported that TDI and the Select Board held a public workshop on the Town's tax increment financing districts and thought it was very informative. Mark was asked to share the power point slides from the meeting.

*Zoom with George Campbell.* George Campbell (former MDOT and NHDOT commissioner) joined the meeting at 8:30am to talk about his experience with TIF's and development projects.

*Town Manager Report.* None (meeting ran out of time).

*Other Business.* Chris Wasileski informed the board that he is no longer working for Highland Green's developer.

The meeting was adjourned at 9:00 AM.