

**TDI BOARD OF DIRECTORS Wednesday, 12-18-2024, 7:30 am  
Topsham Town Hall**

**AGENDA**

**ATTENDING:**

**Directors:** John Hodge, Curtis Neufeld, Steve Pelletier, Brian Robinson, Peter Piccirillo, Andrew Sturgeon, Chris Wasileski, Nate Cloutier, Dan Catlin

**Absent:**

**Directors/Staff:** Mark Waltz, Jeff Emerson, Don Spann

**1 CALL TO ORDER – Andrew Sturgeon**

**2 TREASURER’S REPORT – Brian Robinson**  
(ACTION ITEM) Vote on approval or amendment of draft minutes

**3 CPIC UPDATE – Andrew Sturgeon**

**4 NEW MEMBER DISCUSSION – Andrew Sturgeon**

**5 UPDATE ON INFRASTRUCTURE STUDY – Andrew Sturgeon & Curt Neufeld**

**6 ECONOMIC PRIORITIES PLAN UPDATE – Curt Neufeld**

**7 TOPSHAM ACTIVITY UPDATE – Mark Waltz**

**8 ADJOURN**