

AGENDA

1 CALL TO ORDER & MEETING FOCUS – Curt Neufeld

- Review the proposed work plan of the Strategic Subcommittee

2 MINUTES – John Shattuck

- (ACTION ITEM) Vote on approval/amendment of draft minutes of last meeting – see attachments

3 TREASURER’S REPORT – Brian Robinson

- (ACTION ITEM) Vote on acceptance of treasurer’s report – see attachments

4 REVIEW OFFICER & DIRECTOR VACANCIES - All

- Curt Neufeld has been serving as acting President in Don Spann’s absence since September 2020.
 - Don’s departure became final on 2021-02-04 when the Selectmen voted to adopt the by the TDI board’s proposed bylaws revisions, which eliminated the designated Planning Board seat on the TDI board.
 - At the last TDI board meeting on 2021-03-17, the Directors voted to approve the full TDI bylaws incorporating the approved revisions.
- (ACTION ITEM) Vote on filling TDI officer vacancies
- Nancy Ban submitted her resignation on 2021-04-12 because she is resigning from her SVP position at CMH, and therefore is no longer eligible for TDI BOD
 - Knowing that TDI was interested in recruiting any attorney to the board, Nancy recommended Cory Bagby, Esq. - CMH’s General Counsel.
 - At their 2021-04-23 meeting, the Strategic Subcommittee suggested the following individuals for the Board’s consideration:
 - Bob or Carmen Garver of Wicked Joe Coffee
 - Nick Whatley – Morningstar Stone & Whatley Farms
 - Dan Catlin – Commercial Properties
- (ACTION ITEM) Vote on recommendations for filling TDI board vacancies

5 CONTINUE DISCUSSION OF STRATEGIC SUBCOMMITTEE WORK PLAN– All

- Continue discussion of Subcommittee work plan
- Strategic Subcommittee recommends that Chris Wasileski be appointed to the Subcommittee
- Strategic Subcommittee recommends that Curtis Picard be recruited to the Subcommittee

6 OTHER BUSINESS – All

- TDI statement supporting proposed THA Affordable Housing TIF – 25 Hackmatack Rd.
- For future consideration: conflict between business park covenants and Town Code

7 ACTIVITY UPDATE (time permitting) – John Shattuck

8 ADJOURN

ATTACHED - meeting documents

2021-03-17 TDI BOD minutes – DRAFT

2021-05-19 Treasurer’s report

2021-02-04 Bylaws revised & adopted by BOS - full bylaws incorporating the approved revisions