

## **TOPSHAM DEVELOPMENT INC. BOARD OF DIRECTORS MEETING**

**Time:** Wednesday, January 21, 2026, 7:30 AM

**Location:** Topsham Town Hall & Zoom

**DIRECTORS:** Dan Catlin, Nate Cloutier, Courtney Oland, John Hodge, Curtis Neufeld, Courtney Olmand, Steve Pelletier, Peter Piccirillo, Roger Sirois (Pending)

**SUPPORT STAFF:** Mark Waltz, Jeff Emerson

### **Agenda**

- 1. Call To Order** – Steve Pelletier
- 2. Approval of Board Minutes** – December 17, 2025
- 3. Treasurer’s Report** – Brian Robinson
- 4. Infrastructure Improvements (Funding Sources)** – Steve Pelletier
  - a. LaRoche Consulting, Tasks/Timeline
- 5. Brunswick & Topsham Water District Services Update** – Craig Douglas, PE
- 6. Discussion Items** – Steve Pelletier
  - a. Topsham Fair Mall Traffic Study RFP
  - b. TDI Strategic Plan
  - c. CPIC/ Chamber of Commerce Updates - Courtney Olmando
  - d. Other Comments/ Concerns
- 7. Topsham Activity Update** – Mark Waltz
- 8. Adjourn**