

Via Zoom

Public registration link: https://us02web.zoom.us/webinar/register/WN_JQ_GZqusRq6d1hXYZ4TArg

MINUTES

ATTENDING:

Directors: Nancy Ban, Larry Fitch, Steve Pelletier, Curtis Picard, Curt Neufeld, Brian Robinson, Andrew Sturgeon, Chris Wasileski (8/9)

Absent: Don Russell

Staff: John Shattuck, Mark Waltz (viewer)

Guests: Gary/Janet Fogg (viewer)

1 CALL TO ORDER & MEETING FOCUS at 8:05am – Curt Neufeld

- Priority items: TDI-PB COI issue & Strategic Plan & Bylaws Subcommittee

2 APPROVAL OF MINUTES – John Shattuck

- **VOTED:** On the motion by Larry Fitch and the second by Chris Wasileski, the board voted unanimously to adopt the minutes of both the 2020-06-16 BOD meeting 2020-07-20 BOD meeting, as corrected.

3 TREASURER’S REPORT – Brian Robinson

- Treasurer Brian Robinson reviewed the balances of TDI’s various accounts and noted that TDI has received the Town’s FY 2020-2021 capital funding allocation of \$150,000.
- **VOTED:** On the motion by Curt Neufeld and the second by Larry Fitch, the board voted unanimously to accept the Treasurer’s report.

4 TDI-PLANNING BOARD CONFLICT OF INTEREST ISSUE

- The board reviewed and discussed the Assistant Town Manager Mark Waltz’s 2020-10-07 memo/recommendation to the Selectmen regarding the perceived TDI-PB conflict of interest (COI).
- The board reviewed and discussed the Selectmen’s request for input from the TDI BOD regarding the perceived TDI-PB conflict of interest:
 - The Select Board requests that TDI’s board identify the benefits and drawbacks of having a dedicated seat for a planning board member (either voting or non-voting) on the TDI board and make a recommendation as to whether the it believes the benefits of having a designated planning board seat on its board of directors (either voting or non-voting) outweigh the drawbacks of that member having to recuse himself/herself in TDI’s discussion of projects which are expected to come before the planning board.
- Members of the Strategic Plan & Bylaws Subcommittee reported that, at their 2020-10-30 meeting, the Committee had voted to recommend to the Board of Directors that:
 - The TDI BOD recommend that the TDI bylaws be amended to eliminate the designated PB seat on the TDI Board.
 - The TDI BOD recommend that the TDI bylaws be amended to reduce the number of seats on the TDI Board of Directors from twelve to nine.
 - The TDI BOD recommend that the TDI bylaws be amended to include a COI article.
- **VOTED:** On the motion by Curtis Picard and the second by Steve Pelletier, the board voted unanimously to recommend to the Selectmen that the TDI bylaws be amended to eliminate the designated PB seat on the TDI Board.

- **VOTED:** On the motion by Andrew Sturgeon and the second by Steve Pelletier, the board voted unanimously to recommend to the Selectmen that the TDI bylaws be amended to reduce the number of seats on the TDI Board of Directors from twelve to nine.
- **VOTED:** On the motion by Larry Fitch and the second by Brian Robinson, the board voted unanimously to recommend to the Selectmen that the TDI bylaws be amended to include a COI article.
- **VOTED:** On the motion by Curtis Neufeld and the second by Brian Robinson, the board voted unanimously to direct John Shattuck to draft a letter/memorandum to the Selectmen communicating the above unanimous recommendations of the directors of TDI regarding bylaw revisions.

5 OTHER BUSINESS – All

- The board discussed value of considering and defining TDI role or policy regarding:
 - TDI's role in development of Community Center
 - Formally adopting policies or priorities for the use of TDI's capital funds

6 ACTIVITY UPDATE– John Shattuck

- Depending on resolution of Frank Wood Bridge litigation, MaineDOT RFP for new bridge is expected to be released in early 2021.
- Mountain Road construction is nearing completion and Town is working on timeline for its acceptance as a public road.
- Central Maine Health application for CON approval for Topsham Ambulatory Surgery Center has been delayed due to C19 work impacts on DHHS.

8 ADJOURN at 8:55am