

**TDI BOARD OF DIRECTORS Thursday, 9-25-2025, 7:30 am  
Topsham Town Hall & Zoom**

**AGENDA**

**ATTENDING:**

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

**Absent:**

**Directors/Staff:** Mark Waltz & Jeff Emerson

**1 CALL TO ORDER – Andrew Sturgeon**

**2 MINUTES - June 18, 2025 & August 13, 2025**

**3 TREASURER’S REPORT – Brian Robinson**

**4 CPIC/Recode UPDATE (Chris Belanger Letters) – Andrew Sturgeon.**

**5 Discussion on Select Board presentation on next steps for funding infrastructure improvement and consultant proposal for funding research. – Andrew Sturgeon**

**6 Smart Property 43 Elm Street – Mark Waltz**

**7 MEMBERSHIP DISCUSSION – Andrew Sturgeon**

**8 TOPSHAM ACTIVITY UPDATE – Mark Waltz**

**9 ADJOURN**