

Posted 06/27/2017

**HOOKSETT ECONOMIC DEVELOPMENT COMMITTEE
MEETING AGENDA**

WEDNESDAY, JUNE 21, 2017

4:30 P.M.

Attendance: David Scarpetti Chair, Alden Beauchemin, Marc Miville (Council Representative),

Paul Scarpetti, Matt Barrett, Ivan Gult (arrived at 5:05)

Excused: Dan Lagueux

Staff: Dean Shankle, Town Administrator, Minute Recorder: Kathy Lawrence

Call to Order @ 4:35

Pledge of Allegiance @4:35

Approval of Minutes 05/17/2017

Motion to approve made by Paul Scarpetti, 2nd by Alden Beauchemin

New Business –

Dean Shankle –The Hooksett Chamber of Commerce is having a Meet and Greet, Thursday July 27th, 4-6pm at the vault in tap house. I am planning on going.

David Scarpetti - This will be a good event for us to go to. Maybe we would have time to talk with them about the TIF.

Marc Miville – Started a discussion about new business on 3A. 9round kick boxing and Roots Hockey training facility located @ 290 West River Road.

Paul Scarpetti -Mow Town has added a new ware house building.

UTZ is coming along.

Dean Shankle -We are getting close to starting work on the new Bridge. We will start working of the sewer next week. In the next 2 weeks they will be blasting the old bridge. We want to make sure that people stay away from the blasting area if they are going to want to watch it, the top of pinnacle will be a great place to watch it from!

Paul Scarpetti- They will be dropping the water level on the 11th, because of the dam. Boaters will have to get their boats out before that.

Dean Shankle - That is one of the reasons they are blasting and removing the old bridge before the 11th.

Old Business – TIF Project/meeting with business owners

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David Scarpetti- I met with Bob Pope of The Bass Pro shops and they agreed to let us host the meetings in an available room. They have everything we need for tables, chairs and a projector and screen. He would like to be part of the proposed advisory board for the TIF so they can keep informed. We have a list of businesses in the TIF district to go over.

Alden Beauchemin-What is the capacity of the room?

Matt Barrett - I think you could fit a couple hundred.

Paul Scarpetti- Will we hold a group meeting? How many should we invite for each meeting? Did we talk about a date?

David Scarpetti - I think we should have 2 meetings?

Marc Miville -Can we create a brochure or invite to send out to the addresses provided.

The group went over the business list for invites.

Dean Shankle -Has an intern for the summer that will help with the mailer and organize the meetings.

Paul Scarpetti –I think it would be best if we reach out to everyone in writing.

Matt Barrett- Everyone should get something in writing.

Marc Miville - Let's get in touch with everyone on this list, provide them with some TIF information from the packet, inform them of the meetings. I think the better we communicate everything the better support we will get for it.

Dean Shankle- I met with Stu Arnet Monday. He is working with Bow and they were wondering if we were interested in giving them sewer capacity for development.

Marc Miville - Can we add them to our TIF?

Dean Shankle- They are wondering if we could combine. They don't have a waste water treatment facility so they can't have sewer.

Dean Shankle -No not really.

Alden Beauchemin-They should take advantage of it, they can't do it themselves. We should talk about that.

Marc Miville-Is there a proposal coming to Council with this?

Dean Shankle- No, they are not to that point yet. Interesting though, they heard that the Village Water district is looking for water and they have a lot of it! They built a system with the prospect of 3A getting developed and they have a supply for it. I have not really talked with them about any of this but I am sure we will be talking. I have been waiting to hear if we have the sewer capacity we need to expand before we can continue.

David Scarpetti -Let's pick a few dates for the public meeting.

Paul Scarpetti -August 1st?

Marc Miville - Are there any consideration for budget purposes?

Dean Shankle -I think what we hope to gain from the meetings, is determine whether there is enough interest in funding for the engineering studies for the budget. I think if we can hold 2 meetings in August then we would have a better understanding for the budget meetings in September.

5:05 Ivan Galt joined the meeting along with Don Winterton

Don Winterton- I have a contact for Market Basket that we can reach out to. He is their waste water treatment specialist. He told me they would like to be involved organizationally and financially, in a way that the investment will come back to them.

Dean Shankle - Is the goal of the Council this year to complete the engineering study?

Don Winterton –If we can show the voters that the current businesses there would be willing to chip in to help fund it, yes.

Paul Scarpetti- Has the funding for the study already been approved?

Marc Miville-No

David Scarpetti- When is the Advisory Committee going to be formed?

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Dean Shankle- Asked Don Winterton to have the Council set the Advisory Committee before the Aug meetings.

Don Winterton- It may be a good idea to have someone from this committee be part of that advisory committee. The TIF requires that we create a 7 member advisory committee.

Marc Miville- Also one member of the advisory committee should be part of that TIF district.

David Scarpetti- Is everyone in favor of Aug 1 and Aug 17, 6-7pm?

All voted in favor of those dates.

David Scarpetti -Who will prepare the letters of the meeting notification for those local businesses?

Dean Shankle - It would be nice to have the Chair draft a letter. You can put your ideas down and we can finalize it.

Marc Miville – Explain what is happening a brief description of the TIF, use some of the wording of the information in the packet.

Dean Shankle – Have them come and talk with us about how they feel about the possibility of Sewer and if they are interested. Let them know we will have an engineer on hand to talk with them and answer questions.

Dr. Shankle will reach out to Stu Arnet and invite him to attend the meetings.

David Scarpetti will reach out to Bob Pope, of The Bass Pro Shop, and make sure the meeting room is available for the dates and times chosen.

Ivan Galt-Maybe we could introduce why businesses would want the sewer. Knowing the possible business growth is why they may be interested in the sewer is beneficial.

A discussion of the businesses and land owners that will benefit from the sewer and may contribute financially.

Town Planner's Update – Jo Ann Duffy, Town Planner was unable to attend for an update.

Next Meeting Date: July 19, 2017 @ 4:30 p.m.

Recap- David Scarpetti will draft a letter, send it to Kathy, she will send it to everyone and include Dr. Shankle, the board can send Kathy any of their comments and from there Dr. Shankle can draft the letter.

**Motion to Adjourn made by Paul Scarpetti 2nd by Alden Beauchemin
Meeting Adjourned @ 5:30pm**

Minutes respectfully submitted by: Kathy Lawrence