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WEDC infrastructure  
February 12, 2020  
Approved Minutes

G.Garfield

L.Walker

D.Valvo

G.Fredette

7:30 AM call to order.

Approval of minutes January 8th meeting. Motion made by L.Walker to accept. Seconded by D.Valvo. Motion carried 3-0-1

Traffic impact related to water line. Route 111 indicated needs to widen. There are no plans in place in the 10 plan to do so.

G. Garfield indicated the water line should be in place prior to road work.

Survey sent out to stake holders regarding TIF districts. Survey completed in conjunction with Greater Salem Chamber of Commerce. Designed to identify process and planning with interaction with town as it relates to construction/building. More analysis to follow.

Water Line stake holder's round table. Meeting will consist of developers and stake holders.

Discussion to identify contributions from stakeholders to present to town when appropriate. Meeting to be scheduled at AJ Letizio's business.

Questions to committee from Board of Selectman regarding waterline. Not answered in meeting but outlined to further clarify. Assignment of questions for fulfillment to Selectman.

Water construction workshop taking place April 10,  
2020 DES headquarters Concord NH.

Motion to adjourn made by L.Walker seconded by D.Valvo. All in favor 3-0.