AGENDA

CAPITAL IMPROVEMENT PROJECTS/ ECONOMIC DEVELOPMENT COMMITTEE Meeting of Thursday, August 17, 2023 – 12 p.m. Gorham Municipal Center, Conference Room A

Committee Members:

Councilor Suzie Phillips, Committee Chair Councilor Phillip Gagnon Councilor Virginia Wilder Cross

1. Consideration of the minutes of the March 16, 2023 meeting.

SEE ATTACHMENT 1

2. Current Business

A. Review and discuss staff recommendations on roadways for discontinuance and send back to the Town Council for action (June 6, 2023).

TO BE DISTRIBUTED VIA EMAIL PRIOR TO MEETING

- 3. Items Referred for Future Meetings/Action
 - A. Provide a framework for the review and possible revisions to the Chick Master Plan and report back to the Town Council with a recommendation (referred on December 6, 2022)
 - B. Review the Little Falls Master Plan, explore current and future capital improvements for the Little Falls Recreation Area and Little Falls Community Center, consult with community groups and stakeholders for input, and take into account grant funding for parking area light improvements, and how best to incorporate them into the site, and make recommendations for changes to the Town Council (referred on February 7, 2023).
 - C. Work with staff to evaluate options for a site planning study of 80 Huston Road and bring back recommendations to the Town Council for review (referred August 1, 2023).

4. Other business

- 5. Schedule next meeting and discuss agenda items for next meeting.
- 6. <u>Adjournment</u>