## MINUTES INDIAN HILL BUILDING PERMIT SUB-COMMITTEE August 30, 2017

Present: Sub-Committee Members Jack Petropoulos and Becky Pine

Also Present: Mark W. Haddad - Town Manager, Gary Shepherd, Indian Hill Representative

The meeting commenced at 7:00 p.m. the Town Manager's Office.

The purpose of the meeting was to review the issue of the value of the building permit for the Indian Hill project on Old Ayer Road. Mark Haddad explained that the Town wanted to work with Indian Hill to establish the value of the permit. Due to the fact that this is a special project, determining the value is difficult but both the Town and Indian Hill want the process to be transparent and fair.

Gary Shepherd outlined Indian Hill's position. They want to be fair to the Town, but want to be credited with previous fees paid and improvements they would be making to the intersection of Old Ayer Road and Route 119.

Jack Petropoulos thought a good way to approach this would be to tie both the Building Permit and in lieu of tax payment together and have the fees paid over time and then have Indian Hill commit to a long term payment to the Town.

Ways of determining the total cost for the project were discussed. No decision was reached.

After a brief discussion, it was determined that a meeting between the Executives of Indian Hill and the Sub-Committee to discuss this further would be the next step in the process.

Mark Haddad will coordinate the meeting.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mark W. Haddad Town Manager