

MINUTES – SPECIAL TOWN MEETING – MAY 8, 2017

Moderator Robert Howarth called the meeting to order at 7:15PM – Attendance 390

Article 1. POLICE DEPARTMENT VIDEO CAMERA SYSTEM FOR CRUISERS

The Town voted to transfer from available funds, \$31,000 for a new video system for the Police Cruisers.

A majority vote was declared by the Moderator

Article 2. LAW AND CLAIMS FUNDING

The town voted to transfer \$20,000 from available funds to Account 8.1.

A majority vote was declared by the Moderator

Article 3. RESERVE ACCOUNT

The Town voted to transfer \$10,000 from available funds to the Reserve Account.

A majority vote was declared by the Moderator

Article 4. AUTHORIZE LEASE OF LAND FOR GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION

The Town voted to authorize the Board of Selectmen in the name of and on behalf of the Town, to execute a lease for all or a portion of the 25+/- acres of Town owned land constituting the eastern most portion of the landfill that is also known as Assessor's Map 19, Parcel 85, to a commercial solar developer for installation and operation of solar photovoltaic facilities for electric generation, for periods up to 30 years upon such other terms and conditions as determined by the Board of Selectmen and to authorize the Board of Selectmen to take all action necessary or appropriate to administer and implement such agreements, or take any other action relative thereto.

A majority vote was declared by the Moderator

Article 5. AUTHORIZE PILOT FOR GROUND MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION

The Town voted, pursuant to GLc 59, sec. 38H, to authorize the Board of Selectmen to negotiate and enter in to a payment in lieu of tax agreement with the lessee/operator of the solar photovoltaic energy generating facility to be developed at the property described in the preceding article upon such terms and conditions as the Board of Selectmen shall deem to be in the best interest of the Town; or to take any other action relative thereto.

A majority vote was declared by the Moderator

A motion to adjourn the meeting passed by a declared majority vote at 7:35PM