

MINUTES OF SELECTMEN'S MEETING
July 24, 2014

Chairman Smith called the meeting to order at 3:31 PM in the Selectmen's Office with Mrs. Walter and Mr. Hevy present.

I. POWER PURCHASE AGREEMENT – Attorney Holland

Mrs. Walter called Attorney Rick Holland from Kopleman & Paige for a conference call to discuss the Power Purchase Agreement (PPA) that he had modified significantly. The purpose of the call was to clarify his recommendations. The Selectmen asked many questions in the area of "Recitals", Article 1-Defined Terms, and Article 2 – Term; Conditions Precedent; Early Termination. After long discussion the Board of Selectmen agreed that this contract was very complicated, and agreed to send Mr. Holland's recommendation over to Steve Plonsker from Solterra.

II. POWER PURCHASE AGREEMENT – Steve Plonsker

Mrs. Walter called Steve Plonsker from Solterra for a conference call to discuss the PPA at 4:56 pm. Mr. Plonsker did have a copy of the agreement with Attorney Holland's revisions. Mr. Plonsker stated that he would like to keep the agreement simple, and stated that Solterra was paying for legal fees for the contract, and if both attorneys get involved it could be costly to both sides. He wants to avoid that cost. The Board advised Mr. Plonsker that this was a complicated agreement, and recommended that he submit Attorney Holland's recommendations to his legal counsel for review and feedback. Mr. Plonsker advised the Selectmen that he would pass the information along, and we are now awaiting feedback from Solterra.

III. WARRANT #1005 CEMETERY TRUCK

Mr. Smith discussed the request to purchase a truck with dump bed for \$12,000 for the Cemetery Department. Mrs. Walter moved, Mr. Hevy seconded. So voted.

There being no further business, at 6:25 PM Mrs. Walter moved, and Mr. Hevy seconded, a motion to adjourn. So voted.

Respectfully submitted,

Eric M. Hevy
Board of Selectmen Clerk