

Board of Selectmen  
Minutes

Date: July 15, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:06 p.m.

Lode Star Solar Power presentation:

Jordan Belnap, Director of Operations

Informational pamphlets were distributed to all in attendance.

Brief background on his job description and accomplishments.

Working with Alan Pease on this project.

Description of what this project is about and what they are trying to accomplish to save the Town on power costs. This project concerns property owned by Bill Duffy and will be a 2.5 megawatt facility. Will save the Town on purchasing power credits and they guarantee they will save the Town money over the life of the contract.

Proposal for Town is to offer 20% reduction on price of power using a flexible system. If the bill goes up the credits go up and if it goes down the credits go down.

Commitment for the Town is 20 years.

Examples of savings were explained.

Towns which company has developed systems for are Sandwich and Bridgewater.

Company is in the process of applying for and obtaining permits from the Town.

Next step will be to enter into a contract with the Town and have the facility up and running this winter or spring.

MM asked what would happen if we didn't need all of the units that we are required to purchase per the contract.

MH suggested that the NERC committee be able to discuss this before any contract is signed.

Other Selectmen agreed and Mark will take the contract home to go over it.

2) Selectmen approve and Chairman signs on MRPC DLTA Grant Agreements.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: Unan

MM explained what this agreement is about in Alan Pease's absence.

3) Selectmen approve minutes of June 17, 2015 as recorded.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: Unan

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- 4) Warrant #W53P FY15 approve and sign Payroll Warrant in the amount of \$13,035.90 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 5) Warrant #W1P FY16 approve and sign Payroll Warrant in the amount of \$38,145.44 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 6) Warrant #W54B FY15 approve and sign Payroll Warrant in the amount of \$57,902.10 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 7) Warrant #W00B FY16 approve and sign Vendor Warrant in the amount of \$287,426.72 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 8) Warrant #W2B FY16 approve and sign Vendor Warrant in the amount of \$152,016.35 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 9) Selectmen approve and Chairman signs on FY15 Audit Engagement Letter.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

MH asked about the audit being done every three years instead of one. MM believes that by State law we need them done every three years but in order to be eligible for Federal monies we're required to have an audit every year. Mark is going to look into the reasons for every year and report back to the Board at the next meeting.

- 10) Selectmen accept the resignation (with regret) of Sam Armstrong-Champ as Broadcast Technician.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 11) Selectmen appoint Lee O'Brien as Accounting Clerk, effective July 3, 2015.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 12) Selectmen appoint Megan Schultze as part-time Police/Fire Signal Operator, PFSO with a probationary period of one year.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

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13) Selectmen approve and sign on a One Day Liquor License for Holmes-Currant-Bennett American Legion Post 361 Annual Car Show at Allen Field on September 6<sup>th</sup>.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

Assistant to the Board of Selectmen's Report: Read by MM. Available on Ashby Web Site.

Public Comments (if any): None

14) Motion to Adjourn at 8:10 p.m.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_