

Selectmen's Meeting Minutes
Wednesday, February 17, 2016

Present: Chairman Darcy, Selectmen Diorio; Gallagher; Nebelski; Rideout; and TA Collins

6:00 Chairman Darcy called the meeting to order.

Selectman Rideout made a motion to approve the manifest for January 30th; February 6th; and February 13th, second by Gallagher. Motion passes unanimously.

Chairman Darcy attended a meeting in Winchester regarding the potential gas pipeline. The meeting was held by a coalition to fight the pipeline. The meeting was attended by approximately 22 people and there is a warrant article on the Winchester ballot to support legal fees for the coalition in the amount of \$15,826,

Andrew Keller, Solar Gardens and George Sansoucy, the Town's Utility Assessor joined the meeting. Chairman stated the goal of the meeting is to make a decision regarding the solar array project being proposed by Andrew Keller.

Mr. Keller discussed the Board and Mr. Sansoucy the Performa Chart distributed to the board. Items further discussed was the value of the Solar Array not including the land lease, the vulnerability of Pilot agreements with DRA; and the TIF District.

Discussion of the pilot included a 10% edging under the PSNH default rate; and the pilot under law is to be a fair tax with no subsidizing. The present value should be taken into consideration.

George Sansoucy will put together a Performa for the Town demonstrating different scenarios for the Selectmen to review.

7:38 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, c. negotiation, second by Rideout. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

7:55 p.m. Regular meeting reconvened.

Selectman Gallagher made a motion to seal the minutes, second by Nebelski. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

7:56 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, a. personnel, second by Rideout. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

8:05 p.m. Regular meeting reconvened.

Selectman Nebelski made a motion to seal the minutes, second by Rideout. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

8:06 p.m. Selectman Diorio made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator