

Board of Selectmen Meeting
Minutes

Date: May 13, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:07 p.m.

Discussion re: Municipal Electric Aggregation Program (Alan Pease, Energy Efficiency Committee & Mark Cappadona, Colonial Power Group):

Alan Pease presents research on Aggregation Plan. Mark Cappadona presents pricing matrix see exhibit A.

- Janet shows Town Square Energy letter.
Mark explains the fine print on document.
- Paul McGrail asks about Lancaster's Solar Farm.
Mark explains Green energy & SRECs (Solar Renewable Energy Credits) paying for Solar Farm.
- Mark explains commodities market.
- Cathy Kristofferson looks for green product.
- Monica Pennell – what's the risk?
- Roberta Flashman asks if Alan looked at other companies besides Colonial.

2) Board of Selectmen approves entering into the Aggregation Plan having the Town Administrator sign on our behalf at 1/2 cent or better for 12 – 24 months.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Mark proposes forming a Solar Farm Committee (Mike suggested to use existing NERC – New Energy Resource Committee).

3) Selectmen appoint Paul McGrail, Mark Haines, Roberta Flashman and Kathy Kristofferson to look at Community Solar as NERC members and Mike resigns from the NERC.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Public Comments (if any):

4) Motion to adjourn at 8:19 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____