

Selectmen's Meeting – January 27, 2011 4:30 p.m.

Present: Charles Murphy, Sr., Brian Bowcock, Michael Silvia, Thomas Crotty and Jeffrey Osuch.

Mr. Murphy called the meeting to order at 4:40 p.m.

Dr. Bowcock motioned to go into executive session to discuss Wind Turbine Lease/PPA and Landfill Solar Assignment. Michael Silvia seconded. Vote unanimous. Roll call vote. Charles Murphy in favor. Brian Bowcock in favor. Michael Silvia in favor.

General discussion on Landfill Solar Project with Blue Sky and assignment to SPP language issue. Thomas Crotty explained the changes and net metering issues.

General discussion on Wind Turbines, the language changes to lease and PPA agreements. Jeffrey Osuch and Thomas Crotty explained the changes and net metering issues. The Board is acceptable to proposed changes. Discussion will continue on Monday, January 31, 2011 at Selectmen's Meeting with Brian Hurley SPP and Thomas Crotty.

Michael Silvia motioned to adjourn at 5:50 p.m. Brian Bowcock seconded. Vote unanimous.

Jeffrey W. Osuch
Executive Secretary