

**Board of Selectmen
Regular Meeting Minutes
Thursday, December 29, 2016
6:30pm Clifford B. Green Memorial Center**

Present: Rick Ives, Bob Kelleher, Joe Voccio and Melissa Bradley; Recording Secretary

Also Present: State Representative; Pat Boyd, Sandra Brodeur, David Fuss, Jeff Otto, Aaron Kerouack, Fran from the Bulletin, WINY radio and Ranger Solar Representatives; Paul Harris and Justin May

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Previous Minutes:** Joe Voccio made a motion to approve the minutes of 12/08/2016 as presented. Rick Ives seconded the motion. Bob Kelleher was not present and abstained. Motion passed.
3. **Public Comment:** Mr. Boyd introduces himself to the Selectmen and audience. He is excited to advocate for the area and encourages the Selectmen to keep open communication.
4. **Appointments:**
 - EDC - Joe Voccio made a motion to reappoint Chris Landis as a regular member on Economic Development Commission with term expiring 01/01/2021. Bob Kelleher seconded the motion. Motion passed 3-0.
 - P&Z - Bob Kelleher made a motion to reappoint Michelle Sigfridson as a regular member on Planning & Zoning Commission with a term expiring 01/01/2021. Joe Voccio seconded the motion. Motion passed 3-0.
 - P&Z - Bob Kelleher made a motion to accept the resignation from Dale Thompson, with regret. Joe Voccio seconded the motion. Mr. Ives explains Mr. Thompson has taken a new job and will be moving out of the area. Motion passed 3-0.
5. **Executive Session to Discuss Solar Farm Agreement:** Mr. Harris introduces himself as the vice president of Ranger Solar. The company started in 2015 and work specifically in the NE area. The site is in Brooklyn and Canterbury. The company has been working with land abutters and doing inspections including wetlands. Mr. Ives states there will be a public forum on January 26th at the middle school. More information will be given then. Joe Voccio made a motion to go into executive session at

6:40pm to discuss the solar farm agreement. Bob Kelleher seconded the motion. Invited into executive session is Paul and Justin from Ranger Solar, Board of Finance Members Jeff Otto, Sandra Brodeur and Ken Dykstra and secretary Melissa Bradley. Motion passed 3-0.

Joe Voccio made a motion to end executive session at 7:32pm. Bob Kelleher seconded the motion. Motion passed 3-0.

Selectmen agree to recess and hold the BRRC meeting at this time. Joe Voccio made a motion to recess the meeting at 7:35pm. Bob Kelleher seconded the motion. Motion passed 3-0.

Mr. Ives called the meeting to order at 8:01pm.

6. **Ethics Ordinance Discussion:** Mr. Kelleher would like to add some wording to the ordinance. He will do so and present at the next meeting.
7. **Schedule Ordinance Review Meetings:** This will be on the next meeting on January 12th.
8. **Single Family Dwellings:** No discussion.
9. **Calls for Service:** No discussion.
10. **Other Business:** There will be no BRRC meeting on January 26th. The audit is almost complete. Hooker and Holcombe is still working on the firemen's pension portion.
11. **Approve Bills:** Joe Voccio made a motion to approve the bills in the amount of \$227,489.19. Bob Kelleher seconded the motion. The bus garage uses the old highway garage as an office and occasionally fixes buses. This brings the electric bill up and it was not negotiated for them to pay rent. Mr. Ives will speak with them and see if they can reach an agreement. Motion passed 3-0.
12. **Public Comment:** Aaron Kerouack states there were news bulletins regarding cuts while the meeting was in progress.
13. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Bob Kelleher seconded the motion. Meeting adjourned at 8:11pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary