

Meeting of the Washington Select Board – January 4, 2016

1. J. Huebner called the meeting to order at 7:00 pm. Attending for the Board were J.Huebner, M. Case and S.Lennon .
2. J. Huebner made a motion to approve the minutes of December 21, 2015. S. Lennon seconded and the motion passed unanimously.
3. Dick Spenser asked about the status of the solar energy project being proposed by Becket in regards to the use of Town property behind the Town Park. Dan Parnell indicated that Eversource does not have sufficient capacity to use the power generated without an expensive upgrade which would be the Town's responsibility.

Dick then stated that he had been approached by Blue Wave Capital to use part of his property as a solar farm. They are interested in a multi-megawatt installation. He told them about the Town property, gave them the Town's contact information and expects we will hear from them.

4. Dan Parnell reported that he is still finishing up last FY and that the new accounting software may be no better than VADAR. His main concern is maintenance and support. He has conveyed his concerns to the project manager.
5. Phil Clark reported that the soil in the Eden Glen dam area had been sampled to look for contamination. Results to follow.
6. J. Huebner made a motion to adjourn the meeting at 7:18 pm. S. Lennon seconded and the vote to adjourn was unanimous.

Accepted: _____ Date: _____

Accepted: _____

Accepted: _____

Respectfully submitted, Jim Huebner