Meeting of November 12, 2014

Present: Bruce Firger John Katz Christopher Lamarre, Principal Assessor

- 1. Meeting called to order by Chris at 3:00 p.m.
- 2. Minutes of prior meeting approved on a motion by John, seconded by Bruce, with all in favor.
- 3. Moved to executive session to discuss real estate abatement with property owner then return to regular meeting.

Regular meeting resumed:

4. Old Business:

Kurt Mayland gave a presentation on the latest plans for the solar project in the "Risingdale" section of Housatonic. Location will be on the 72+- acres he will be purchasing from Neenah Paper south of the former Rising paper mill. Only about 12 aces will be used for the panels. The electric company has a 8+- right-of-way & there will be a 48+- conservation restriction.

5. New Business:

None

With no further business, on a motion by Chris, seconded by John with all in favor, meeting was adjourned at 4:25 p.m.

Respectfully submitted, Carol Strommer