

**Board of Selectmen's Meeting  
November 30, 2015 – 8:00 AM  
Sanford Hall, Town Hall  
155 Village Street**

**Present: John Foresto, Chair; Maryjane White, Vice-Chair; and Glenn Trindade, Member.**

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator.

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At 8:02 AM Chairman Foresto called the meeting to order and led the Pledge of Allegiance.

**Discussion – Questions Posed by Energy Facilities Siting Board with Respect to Exelon Expansion Proposal**

*The Board had for its review the draft responses to the questions posed by the Energy Facilities Siting Board (EFSB).*

Mr. Boynton stated the draft responses to the EFSB were prepared by Special Counsel with the Board's perspectives incorporated. Attorney Ernst had suggested that the term "significant noise" be defined and that was included in the draft responses the Board is considering.

Mr. Foresto asked whose responsibility it was to respond to the EFSB's questions. Mr. Boynton replied that he asked counsel that question and counsel answered that the Board of Selectmen, as the Chief Executive Officer of the Town, has full authority to respond on behalf of the Town.

**Mr. Trindade moved that the Board of Selectmen approve the responses to questions posed by the Energy Facility Siting Board as presented, and to direct the Town Administrator and Special Town Counsel to transmit them to the EFSB; seconded by Ms. White. It was so voted 3-0-0.**

Mr. Boynton stated that Mr. Bernstein's firm would put the response together for submission to the EFSB by the Friday deadline.

Mr. Trindade asked that the responses also be posted on the website.

**At 8:04 AM, Mr. Trindade made a motion to adjourn. Ms. White seconded the motion and it was so voted, 3-0-0.**