

Select Board Meeting
Monday, August 29, 2016
Minutes

Attending: T. Fydenkevez, S. Bergeron, D. Pierce, S. Patch
Others: Lorin Starr
Behind the Camera: FCAT/Chris Collins

Meeting called to order at 6:00 PM

Schedule Special Town Meeting

Mr. Bergeron gave a brief overview of the 120 North Main Street Affordable Senior Housing Project. Mr. Bergeron advised that the purpose of the Special Town Meeting is to authorize the Board of Selectmen to dispose of the property. Mr. Bergeron stated the consensus of the 120 North Committee is to get permission to dispose of the property prior to releasing the Request for Proposal (RFP) for Design/Developer Services. Mr. Bergeron further advised that the Board of Selectmen will retain the right to accept or reject proposals deemed in the interest of the town consistent with the recommendations in the RFP.

Motion: Mr. Bergeron to hold a Special Town Meeting on Tuesday, September 20, 2016, at 7:00 PM at the Sunderland Elementary School and to close the warrant on September 6, 2016.
Second: Mr. Pierce. Voted: 3-0.

Authorization to Sign PILOT Agreement

Motion: Mr. Pierce to authorize the Chairman of the Board of Selectmen to sign the PILOT Agreement for the solar project. Second: Mr. Bergeron. Voted: 3-0

Motion: Mr. Pierce to adjourn the meeting. Second: Mr. Bergeron. Voted: 3-0.

Meeting adjourned at 6:30 PM

Respectfully Submitted,

Sherry Patch
Town Administrator