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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, DECEMBER 29, 2014 – 4:00PM

Present: Chair Jennifer Modica, Selectman Peter Baghdasarian, and Selectman Tim Rice. Also present Town Manager David Genereux

I. OLD BUSINESS

1. Acceptance Solar Pilot Agreement – Terraform Solar XVII, LLC , 363 Quaker Highway (Wrona site) -- Town Manager, David Genereux informed the Board that minor corrections were needed to the agreement, and to the vote by the Board. The Town Manager presented the amended agreement.

MOTION: I, Jennifer Modica, move that the Board vote to approve a payment in lieu of tax (PILOT) Agreement with TerraForm Solar XVII, LLC for the installation of a 3.05 Megawatt AC ground mounted solar photovoltaic plant on 32.78 acres, more or less, located on 363 Quaker Highway, Uxbridge, MA (Assessors Map 35, Lot 4268), for a period of twenty years, four months with negotiated payments of \$22,027 in year one and \$66,082 for the remaining years, said agreement to be effective December 23, 2014 and ended on June 30, 2035. In approving this Agreement, the Board of Selectmen hereby authorizes the Town Manager to sign any other documents to effectuate this agreement. Seconded by Peter Baghdasarian, the motion carried 3-0-0.

II. ADJOURNMENT:

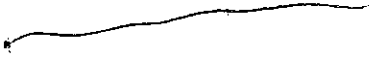
At 4:01 PM, Ms. Modica adjourned the meeting.

Minutes respectfully submitted by, David Genereux

Minutes approved by Board of Selectmen:



Jennifer Modica, Chair



Peter Baghdasarian, Selectman

Jeff Shaw, Vice Chair/Clerk

Lance Anderson, Selectman



Tim Rice, Selectman