

Waterbury Village Trustees
Special Meeting
April 29, 2014

Present: P. H. Flanders, President; L. Sayah, N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; and Bill Miller of Green Lantern.

The meeting was called to order at 5:00pm.

Bill Miller of Green Lantern was present to discuss some changes in the production of electricity at the solar array scheduled to be built on Village property at the Sweet Well Field later this year. He stated that the Public Service Board has relaxed some of its design requirements which will result in greater production at the array. The changes will allow more electricity to be produced than the village can use. Green Lantern is asking the Trustees to amend the current agreement to allow the "off-loading" of production to electric accounts owned by the Town of Waterbury and to the Waterbury-Duxbury School District. The Town and the school district would then be asked to sign an agreement to accept the electricity and the solar credits and the also agree to pay Green Lantern 90% of the credits earned.

Mr. Miller explained that the additional production at the Sweet Field array would be directed to Village electric accounts before any of it was "off-loaded" to the Town or school accounts. The Manager and Trustees asked several questions. They agree in concept with the proposal, but wanted to insure that the Village got all possible benefit from the array before they would accrue to the Town and school district.

W. Shepeluk explained that with the new phosphorus treatment system scheduled to come on line in the fall of 2014, the Village electrical use might climb bringing the cost to as high as \$180,000 per year. Mr. Miller explained if that was the case, the Village could expect to save about 10% of that or \$18,000. The Trustees asked Mr. Miller to provide some additional information to the Manager after he could more thoroughly review of the Village electrical accounts. If the questions could be answered satisfactorily, the Trustees would take up the issue at a meeting scheduled in the next few weeks.

Mr. Miller left the meeting at about 6:15 and the Trustees continued their discussion for another 30 minutes. No actions were taken by the Trustees at the meeting.

The Trustees briefly discussed the draft Purchase and Sales Agreement for 51 South Main Street from Attorney Keith Roberts of Primmer Piper Eggleston Cramer PC of Montpelier, and it was agreed that the draft could be given to Darren Winham and the potential purchaser Dan Johnson for their review and comments.

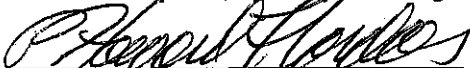
N. Howell-Sherman made a motion to approve the minutes of the April 9th and April 23rd meetings. The motion was seconded by L. Sayah and passed unanimously.

The meeting adjourned at 6:45pm.

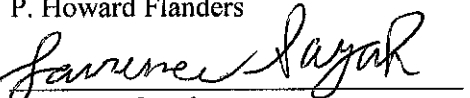
Respectfully submitted,

William Shepeluk, Municipal Manager

Approved on: May 8, 2014



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman