

**Waterbury Village Trustees**  
**September 19, 2013**  
**Steele Block ~ 46 South Main Street**

Present: P. H. Flanders, President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; and C. Lawrence, Village Clerk.

Public: Luke Shullenberger, Green Lantern Capital.

P. H. Flanders called the meeting to order at 3:35pm.

**SOLAR CONTRACT WITH GREEN LANTERN**

L. Shullenberger was present to review the latest draft of the contract. He understands the primary concerns are safety of the wells and groundwater supply, protection of the bobolinks, and aesthetics. The contract was reviewed and discussed. L. Shullenberger feels Article 3 satisfies the Village's concerns with respect to review and approval rights and that it affords the Village protection and remedies.

Section 3.4.2, which pertains to the bobolink issue, was discussed. L. Shullenberger stated that the investors and lenders are not in favor of any open ended or undefined commitments, and this issue is not unique to Waterbury.

To summarize:

- L. Shullenberger will follow up with J. Kilgore and A. Tuscany on some segments that were struck, consolidated, and placed elsewhere in the contract (Section 3.5);
- the changes to the bobolink section will remain;
- ask J. Kilgore why Section S-18 was added (and then later struck by Green Lantern);
- follow up with A. Tuscany on the wording in Section 3.5.1 for the placement of the cable from the inverter to the access road;
- rework the wording in Section 12.7 on the bond.

The Trustees and Water & Sewer Commissioners will review the contract again on Monday September 23 at the Water & Sewer Commissioners meeting at 4:30pm.

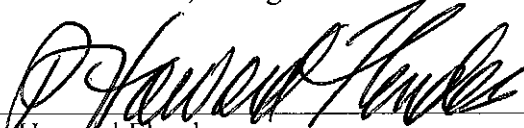
There being no further business, the meeting was adjourned at 4:40pm.

Respectfully submitted,

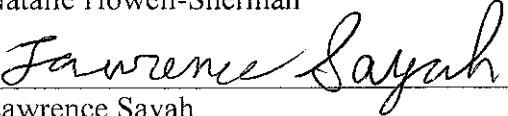
Carla Lawrence, Village Clerk

Approved on:

Sept. 25, 2013

  
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P. Howard Flanders

  
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Natalie Howell-Sherman

  
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Lawrence Sayah