

Town of New Haven Emergency Selectboard Meeting
9:00 am
Friday, March 25, 2016
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise (via Skype), John Roleau, Doug Tolles, Jim Walsh

Visitors: Carole Hall, and Town Attorney, Cindy Hill, Attorney Richard Saudek (via phone)

Steve Dupoise made a motion to find that premature general public knowledge of the town's contract with Anbaric and Solar would clearly put the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its negotiation strategy if it discusses the proposed contract terms in public. Motion seconded by John Roleau. Vote taken by roll call 5 yes / 0 no

John Roleau made a motion to move into executive session at 9:05 am to discuss the town's contract with Anbaric and Solar under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. Motion seconded by Doug Tolles Vote taken by roll call 5 yes / 0 no

****Carole Hall left after the Anbaric discussion****

Doug Tolles made a motion to come out of executive session at 10:57 am, seconded by Jim Walsh vote taken by roll call 5 yes / 0 no

Doug Tolles made a motion to accept the settlement offer regarding NMP7398 and NMP5978, in principle, to be signed by the Selectboard with the following corrections: Size of the Main Street location to be 300kW and SSE #11 to be 350kW with acceptable screening and with the inclusion of Homeward Bound in payment terms. Motion seconded by Jim Walsh. Vote taken by roll call 5 yes / 0 no

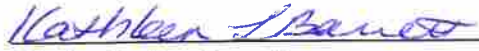
The next scheduled meeting is on Tuesday, April 5, 2015

Adjourn: 11:03 am

Respectfully submitted:

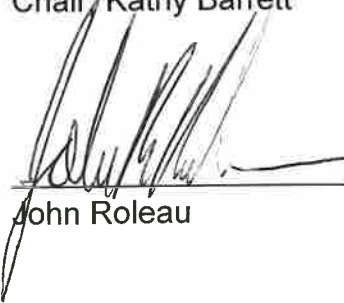
Pam Kingman

Approved:

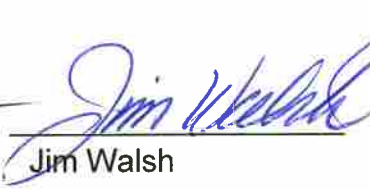


Chair, Kathy Barrett

Vice Chair, Steve Dupoise



John Roleau



Jim Walsh



Doug Tolles