

**BOARD OF SELECTMEN
SHEPARD MUNICIPAL BUILDING
MINUTES OF NOVEMBER 9, 2016**

PRESENT: Mr. Dario F. Nardi, Chairman, Mr. James A. Gagner; Vice-Chairman and Mr. Marc W. Richard;
Clerk

ATTENDEES: Jon Sarno & Jean Shih from Borrego Solar

Mr. Nardi called the meeting to order at 3:00 PM and dispensed with the Pledge of Allegiance at this time.

BORREGO SOLAR-LANDFILL SOLAR PROJECT

The Board met this afternoon with representatives from Borrego Solar. All in attendance are anticipating to sign the Tax Agreement for the Landfill Solar Project. The Board of Assessors met earlier today to review and discuss, however did not sign. Mr. Sarno stated that he spoke with the Assistant Assessor and expressed concern with this Board with the fact that she requested him to wait in the hall while discussing the matter with the Assessors. The Board of Selectmen apologized and advised him that meetings are open to the public.

The Board of Selectmen reviewed what Town Council had recommended and all are in agreement, with the exception of the Force Majeure portion. In essence, that means Act of God. With that clause remaining in the agreement, should an event occur that prohibits Borrego Solar from producing power, the payments can be renegotiated. This clause is contained within all of the Town's other Tax Agreements.

The Board of Assessor's have a meeting scheduled for Monday, November 14, 2016 to sign. With no further discussion, the following motion was made: Motion to approve and sign the Tax Agreement by and between the **Town of Warren and NRG Solar Warren LLC Warren** as presented made by Mr. Gagner; second: Mr. Richard – unanimous. (Mr. Sarno provided the Board with a check in the amount of \$2,500.00-ck# 34337 for legal fees)

APPOINTMENTS

Motion to appoint Kathleen Odiorne and Kathleen Duncan to the Cultural Council made by Mr. Gagner; second: Mr. Richard – unanimous.

Motion to appoint Hollie Delanski and Hannah Cayea to WCAT 12 made by Mr. Gagner; second: Mr. Richard – unanimous.

Motion to Adjourn made by Mr. Gagner; second: Mr. Richard – unanimous at 3:30 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Date Approved

