

**TOWN OF CAMBRIDGE
P.O. BOX 127
JEFFERSONVILLE, VT 05464**

802 644-2251

**SELECT BOARD MEETING
MONDAY, MAY 11, 2015**

TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

AGENDA:

6:30 Approve minutes of May 4

6:35 Don Lange

Signing of temporary Entry and Use License between State of Vermont
and Town of Cambridge

Solar panel discussion

To do any other business

Jane N. Porter
Town Clerk

Meeting of May 11, 2015

Present: Dana Sweet – Chair, Larry Wyckoff, David Vaughan – Select Board
Jane Porter – Clerk, Sally Reynolds – Assistant
Brian Albarelli, Don Lange

Don Lange

Dana Sweet opened the meeting at 6:30 pm

Larry Wyckoff made the motion to accept the minutes of May4th, seconded – so voted.

Don Lange was in concerning the appointment of Town Health Officer. He would like to have a meeting with the Select Board, Animal Control Officer, and others to understand the policies and what is expected of the Town Health Officer and others involved – roles, responsibilities, etc. He signed up for the May 27th Health Officers Workshop in Burlington.

Bill Morey had submitted a Better Back Roads grant. Dana Sweet signed the grant to be sent in.

Dana Sweet signed the Temporary Entry and Use Lease between the State of Vermont, Agency of Transportation and the Town.

Larry Wyckoff said that Alan Sheredy had called Mr. Sargent concerning the option to lease agreements with the solar companies.

Can sign option to lease contracts. Larry Wyckoff had not heard from Sun Common. Green Lantern is interested in doing a solar field at the landfill.

Alan's concerns:

1. What if the property doesn't produce any power? Larry said 20-25,000 up front with a percentage thereafter.

Larry made the motion to sign the option-to-lease agreement with Green Lantern for the landfill and All Earth's Renewables at the gravel pit with a provision to lease we would need a special town meeting to lease these properties to these companies, seconded – so voted.

Larry was given numbers over time. Larry asked D Blittersdorf to redo the lease from All Earth Renewables.

Larry also talked with Ageis – we don't pay any money up front.

Larry will call Kimberly Hayden concerning the solar fields.

Brian Albarelli wondered about selling the gravel pit and putting the money into the capital fund – Dana and Larry said we need 10-12 acres for Town use.

Brian asked what the income would be if we owned the solar panels. Town would possibly net \$162,000 per year.

Larry said these companies are in it for the 30% tax credit and depreciation.

We have land that cannot be used for much (capped landfill) and we can use it for this.

Larry made the motion to adjourn at 7:25, seconded – so voted.