

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

802 644-2251

**SELECT BOARD MEETING
MONDAY, JUNE 22, 2015**

TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT

AGENDA:

Approval of Minutes of June 15th

6:30 Solar fields – Roger Prescott

Poland Bridge – reopen after construction

To do any other business

Jane N. Porter
Town Clerk

Meeting – June 22, 2015

Present: Dana Sweet – Chair, David Vaughan, Larry Wyckoff – Select Board
Jane Porter – Clerk, Sally Reynolds – Assistant
Roger Prescott and Danielle Changala from Downs Rachlin Martin
April Tuck, Jeff Sparks, Carrie and Peter Cook

Dana Sweet told Roger we would like to lease the gravel pit and get so much a month and let somebody else run it. Roger asked what best use is. Net metering 500 kW is average. A solar project can be any size. Can build multiple kw projects but not too close together. The Select Board wants to use the town properties for the best use.

Dana Sweet opened the meeting at 6:30 pm

Larry Wyckoff said only one party interested now – 4,000 – 6,000 feet of three phase to the substation at the mountain.

All Earth Renewables one half megawatt to get in under December 1916 Down the road 2 ½ to 3 megawatts. Larry asked who does RFP? Roger said options are up in the air Let them know it is a competition. What can they do now? What in the future?

Larry said that no one can see either one of the solar fields (gravel pit and landfill).

Danielle said smaller is quicker in the process (Act 248) could be done by December. Roger said we should put out a RFP. Dana Sweet said other municipalities are doing that – Northfield – Roger said they could do RFP – would put a proposal together.

Roger needs parameters of the project.

Larry will send Roger what he has for information. Ask listers what cost of property taxes. Roger said it will be a better picture.

David Vaughan made the motion to approve the minutes of June 15th, Larry seconded – so voted.

Larry Wyckoff made the motion to open Poland Bridge after repairs, David Vaughan seconded – so voted. David Vaughan said we would lose our grant money to fix it if we did not open the bridge to vehicular traffic. Dana will talk to Bill about widening the approach on the Waterville side

Next meeting – July 6th. Friday, July 3rd, would be the day the offices are closed for the 4th.

Dana Sweet made the motion to adjourn at 7:45 pm, David Vaughan seconded – so voted.