

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

802 644-2251

**SELECT BOARD MEETING  
MONDAY, FEBRUARY 1, 2016**

**TOWN CLERK'S OFFICE – JEFFERSONVILLE, VT**

**AGENDA:**

Approve minutes of January 18, 2016

6:30

Solar Discussion

Laurie Boyden and Laurie Cartwright  
Cambridge Community Center  
Dormitory Building

To do any other business

Jane N. Porter  
Town Clerk

Dana Sweet opened the meeting at 6:30 pm.

Present: Dana Sweet – Chair, David Vaughan, Larry Wyckoff – Select Board  
Jane Porter (Clerk), Sally Reynolds (Assistant)  
Mark Schilling, Rick Fletcher

Larry Wyckoff made the motion to accept the minutes of January 18<sup>th</sup>, David Vaughan seconded – so voted.

Solar Fields: Dana Sweet asked about the lease – the lease has been signed. Two acres for twenty years for 150 KW – 30 trackers. \$3,500 a year -- \$2,300 lease plus tax revenue.

Rick Fletcher asked why just two acres – 150 KW is all they can put on at this time.

Dana Sweet made the motion to have Gregg Johnson appointed to the Development Review Board – David Vaughan seconded – so voted.

Larry W made the motion to borrow \$150,000 for current expenses, David V seconded – so voted. The Board signed the note.

David Vaughan said \$130,000 for a new elevator \$65,000 is for the architect.

Candidates forum – invite candidates running for elected positions to come February 22<sup>nd</sup> at 6:30.

Dana asked David about the State Police – everyone is happy about going into the fire station.

The Board signed liquor licenses.

Larry W made the motion to appoint James Spaulding for Fire Warden. Dana Sweet seconded – so voted.

Next meeting – February 22<sup>nd</sup> at 6:30 pm.

Larry W made the motion to adjourn at 7:05 pm, David Vaughan seconded – so voted.