

**SELECTBOARD MEETING MINUTES**

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Tuesday, September 20, 2012, 5:00 p.m., Old Schoolhouse Common

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Present: Selectboard members John Warshow, Chris Martin, and Helen Ducharme; Town Clerk Bobbi Brimblecombe (until 5:20); Energy Committee Members John Morris and Anne Miller; Visitor: Betty O'Rourke

At 5:00 p.m. the meeting was called to order by Chair Chris Martin.

**Executive Session:** At 5:05 p.m. John moved to enter executive session to discuss a personnel issue. Helen seconded – all in favor.

**Solar Project:** John Morris noted that the bid from Solar Gain was not as complete as the bid from SolarTech. Discussed options about lightning protection on system. SolarTech will be asked to start with a Certificate of Public Good and we will not issue a Notice to Proceed until after the Special Town Meeting. John made a motion to accept the SolarTech bids, Christ seconded, all in favor. John moved to instruct Bobbi to warn a Special Town Meeting within 30 days with 2 questions:

1. Whether the voters of Marshfield will use a state grant and authorize the purchase of solar panels for the Old Schoolhouse Common.
2. What method of financing will be used for the purchase.

Chris seconded, all in favor.

**Other business:** The Selectboard signed the revised Personnel Policy that was adopted on September 18, 2012. Chris signed an agreement with Dead River for fuel.

The meeting adjourned at 5:54 p.m.

Respectfully submitted,  
Helen Ducharme, Selectboard Member

The foregoing is a true copy of the Minutes of the September 20, 2012 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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