

**SELECTBOARD SPECIAL MEETING MINUTES**

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Tuesday, November 1, 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; Visitors Rich Nichol (Solartech), Rich Phillips

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

**OSC Solar Project:** The Board and those present discussed and signed the contract for the solar project. John moved to authorize any member of the Selectboard to sign the Notice to Proceed when the project receives the Certificate of Public Good. Helen seconded – all in favor.

Rich Phillips signed a revised incentive application, to reflect the fact that Solartech will be the installer.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,  
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the November 1, 2012 Special Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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