

BOARD OF SELECTMEN
FRIDAY, APRIL 8, 2016

A special meeting by the Board of Selectmen convened at 1:11 p.m. in the large meeting room in the Town Office Building at 110 Main Street. In attendance were Dr. Richard M. Smith, John R. Morrell, and Edward S. Harrison. Town Administrator Evan Brassard was also present.

Net Metering Agreement with Altus Power:

Mr. Brassard explained Altus Power is a solar firm, and this meeting is for consideration of a solar net metering credit agreement for Rising Paper Solar, for the purchase of net metering credits to be produced from their system in Great Barrington MA.

Altus Power has agreed, if approved by the Board of Selectmen, for a 20% discount and to pay \$100,000 to the Town of Monson upfront, within five days of the execution of the solar agreement, which we can use for other energy projects we might want to go after.

Mr. Brassard said he started a Stabilization account last year for Energy Projects, where the funds can build up.

Mr. Harrison made a motion to approve the agreement as written. Mr. Morrell seconded and it was unanimously VOTED.

At 1:18 p.m., Mr. Harrison made a motion to adjourn. Mr. Morrell seconded and it was unanimously VOTED.

Edward S. Harrison, Clerk