ARTICLE 1:

During a lengthy discussion in which several voters expressed concern of the article a motion was made by Kevin Pellissier of 12 Main St. to have a secret ballot for the vote. A hand count vote was taken:

YES: 108
NO: 189

The vote failed to allow a secret ballot. Therefore a motion was made and seconded to move to Article 1 in question. A hand count vote was taken:

YES: 75
NO: 216

Article 1 fails.

ARTICLE 2:

An amendment was made by Jessica Allen:

Delete the current Section 6.23.3 Location in its entirety, and replace it with the following:

Large Scale Ground Mounted Solar Photovoltaic Installations are prohibited in the Rural Residential District, the Residential Village District, the Multiple Dwelling district, and the Reserved INad District. Large Scale Ground Mounted Photovoltaic Solar Installations are allowed by right with site plan review in the Industrial District, the General Commercial District, the Central Commercial District and the Commercial Recreation District.

Large Scale Ground Mounted Photovoltaic Installations are subject to the following minimum lot size requirements, based on the nameplate capacity of the installation:

<table>
<thead>
<tr>
<th>Array Size (KW, DC)</th>
<th>Minimum Lot Size Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>250 to 650 KW, DC</td>
<td>6 Acres</td>
</tr>
<tr>
<td>Over 650 to 1,500 KW, DC</td>
<td>13 Acres</td>
</tr>
<tr>
<td>Over 1,500 to 3,000 KW, DC</td>
<td>25 Acres</td>
</tr>
<tr>
<td>Over 3,000 KW, DC</td>
<td>50 Acres</td>
</tr>
</tbody>
</table>
A motion was made and seconded to approve the amendment. A hand count vote was taken:

YES: 184
NO: 38

A motion was made and seconded to approve the main article for the amendment:
A hand count vote was taken:

YES: 181
NO: 30

I hereby certify that the Special Town Meeting was duly called according to the bylaws and the Warrant was properly posted. The meeting convened at 7:16 p.m. and after completion of the articles, the meeting was dissolved at 10:00 p.m.

A True Copy ATTEST:

Mary F. Watson
Monson Town Clerk