

APPROVED ON 11/5/19

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – September 23, 2019

Present: Thomas P. Wickham, Chair, Patricia D. Carlino and David Consolati, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO).

Chairman, Thomas Wickham called the meeting to order at 5:14 PM

1. **General Business:** Lease of Real Property located at the Wastewater Treatment Plant (Pursuant to the May 9, 2019 Annual Town Meeting – Article No. 24): Rob Trotta from Key Capture Energy came before the Board to discuss the option and lease of 9 ½ acres behind the Wastewater Treatment Plant for battery storage for up to four years. The Board members reviewed the Lease Agreement and noted that they needed to add a decommissioning piece and tweak the indemnification language. After a few minor changes with Town Counsel and Mr. Trotta they finalized the Agreement. *Upon a motion duly made and seconded, the Board members voted unanimously to approve the agreement as presented, subject to legal modifications made by town counsel related to hazardous waste release and grammatical errors, sign the revised Agreement when it is received from Town Counsel, Jeremia Pollard.*
2. *Upon a motion duly made and seconded and upon a roll call vote as follows, the Board members voted unanimously to adjourn to EXECUTIVE SESSION at 5:45 PM to discuss potential litigation and to meet with Town Counsel regarding same.*

AYES

NAYS

Thomas Wickham

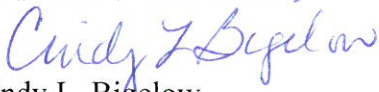
none

David Consolati

Patricia Carlino

The members will not return to open session.

Respectfully submitted,



Cindy L. Bigelow,  
Secretary to the Board of Selectmen



Notice of Website Posting Sent to:

Board of Selectmen  
Town Administrator  
Town Clerk  
Town Collector  
Planning Board

Board of Assessors  
Board of Health  
Conservation Commission  
Police Chief  
Building Inspector

Dept. of Public Works  
Town Treasurer  
Town Reps. District Chairmen  
Superintendent of Schools  
Town Accountant

