

JOINT MEETING  
TOWN OF LYNDON SELECTBOARD  
&  
VILLAGE OF LYNDONVILLE TRUSTEES  
July 27, 2015  
5:42 PM

Selectboard

Kermit Fisher, Chair  
Martha "Marty" Feltus  
Dan Daley

Trustees

Ray Durocher, Chair  
Ron Aiken  
Randy Amadon  
Heather Bollman

Press

Brad Usatch

Public

Dawn Dwyer, Ken Mason, Eli Emerson  
Brian Callnan, TJ Poor, Steve Gray  
Ben Luce, Loren Loomis Hubbell  
Jesse Stowell, Steve Gray

1. Solar Net Metering:

The joint meeting was called to order by Ray Durocher for the Trustees and Kermit Fisher for the Selectboard.

Ken Mason handed out the revised VPPSA summary pertaining to the five vendor proposals received per the 500 kW RFP request sent on June 17, 2015. (Summaries attached) Brian Callnan and TJ Poor, VPPSA representatives presented their analysis and Eli Emerson of Primmer Piper Eggleston & Cramer PC, Lyndonville Electric Department's (LED) legal counsel, answered legal and power sales agreement questions.

The next step is for the two Boards to decide if they are interested in pursuing the project. The members will review the proposals in their entirety and meet again at a future date to determine their next step.

Ben Luce, Associate Professor at Lyndon State College (LSC) addressed the Boards as a full-time advocate of solar power and Loren Loomis Hubbell, Dean of Administration at LSC as well as a Lyndon resident asked the Board to take into consideration the impact on the community, including environmental, social and ethical.

The Trustees adjourned at 6:47 PM and the Selectboard resumed their regular scheduled meeting.

2. Other:

None

Minutes taken by Dawn Dwyer

Approved by the Selectboard: August 10, 2015

Approved by the Trustees: \_\_\_\_\_