

Energy Committee Minutes (Draft)

Town of Fair Haven

October 10, 2016

Present: Mike Stannard, Chris Stanton, Neil Robinson

Absent: Chris Cole, Pete Ruby, Bob Richards

Call to order (7:00 –Mike)

The present members of the board were read the agenda by the Chairman, Mike Stannard.

The members discussed the need to make a request to the Select Board to approve an update of the 2014 hydro study, a.s.a.p., if that is still a concern they have.

A motion was made by Chris Stanton to request the Select Board to approve a request for the hydro feasibility study from the Engineer. The motion was seconded by Neil Robinson and So moved.

The members then discussed the need to approve a request to the Select Board to approve the purchase and sale agreement that has been reviewed by the landowner and deemed acceptable.

A motion was made by Neil Robinson to request the Select Board to approve the purchase and sale agreement between the Town of Fair Haven and Brad Stevens that was drafted in June. The motion was seconded by Chris Stanton and so moved.

A consensus was reached that to perform any other official business at this meeting would be in vain, since these two approvals from the board would be required to continue with the project. It was agreed, however that another meeting in the very near future would be scheduled for the purpose of developing a project timeline to present to the board and discuss beginning the process of completing the State and Federal permits.

Mike Stannard explained to the committee that he would work with the Town Manager to get the two requests for approval on the agenda of the upcoming Select Board meetings.

Adjourn (7:34)

Mike Stannard

Chairman, Energy Committee

Fair Haven, Vermont