

Energy Committee

Fair Haven Municipal Office

Monday, October 10, 2016

7:00 PM

AGENDA

1. Call to order (7:00)
2. Approval of prior meeting minutes
3. Discuss a request for the Select Board to approve the language in the depot street land purchase and sale agreement with, that has been excepted by the landowner.
4. Discuss and approve a request to the Select Board to approve the go ahead to proceed.
5. Discussion the task of the Energy Committee in beginning the FERC and State permitting process.
6. Discuss a request to the Board to authorize an update to the figures in the 2014 hydro study, from Jay Boeri (i.e consideration for Union interface, winter issues of O&M, etc.)
7. Discuss the preparation, by the Energy Committee, of a schedule for the Board's consideration, including voter authorization of a bond vote and what are the necessary steps to prepare for such a vote.
8. Adjourn (8:30)