

Energy Committee

Fair Haven Municipal Office

Tuesday July 22, 2014 (7:30)

AGENDA

1. Call to order (7:30)
2. Approval prior meeting minutes (Dec 7, 2012)
3. Briefing from Mike Stannard on discussions with of Vermont Structural Slate regarding dam ownership agreement.
4. Draft a memo to the Select Board explaining the committee's position on past quit claim deed offer and existing purchase and sale agreement.
5. Briefing from Mike Stannard on discussions with Brad Stevens regarding purchase and sale agreement of property.
6. Briefing from Mike Stannard on Jay Boery inquiry on presentation of proposed project to the Agency of Natural Resources.
7. Gain consensus on content of a memo to address the Select Board on progress.
8. Other business?
9. Adjourn