

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING MINUTES
TUESDAY, APRIL 11, 2017 AT 9:00 AM
POMFRET TOWN HALL CONFERENCE ROOM**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.
Also present – two citizens

I. Open Meeting – C. Baldwin opened meeting at 9:00 AM.

II. Current Business

1. Discussion of Call Sheet for Special Town Meeting on April 17, 2017 –

C. Baldwin stated that he would like to pull consideration and vote on Article 4 of the Call Sheet for the Special Town meeting on April 17th. He is waiting for a response from Renewal Energy Systems Americas regarding this agreement before it is brought to a vote. He had anticipated that it would have been received by now. D. Smith motioned to strike Article 4 from Special Town Meeting of April 17th. B. Jessurun seconded. All in favor.

2. Discussion/Possible Approval – Property Tax Payment Agreement Between the Town of Pomfret and Renewal Energy Systems Americas, Inc. –

C. Baldwin stated that this agreement protects the town over time. It has been reviewed by the Town Attorney and follows a similar format to other towns. It provides for a level load payment structure. The property has already been taken out of open space and both the land and the equipment is addressed in the agreement. State Statute requires Board of Selectmen and Town Meeting approval of such agreements. RES held a Public Hearing regarding this project last summer. Some discussion. B. Jessurun moved to approve the Property Tax Payment Agreement between the Town of Pomfret and Renewal Energy Systems Americas, Inc. pending no substantive changes from RES, Inc. D. Smith seconded. All in favor.

III. Citizens Comments – The two women present, who own the property where the solar farm is proposed, thanked the Selectmen for their support and asked about the upcoming meeting schedule. This project has been in the works for a long time.

IV. Adjournment – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting duly adjourned at 9:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved_____