

**Minutes of Selectboard Meeting  
January 3, 2018**

**Present at Meeting:**

Aaron Korzun, Selectman; Steven Nicholson; Selectman; Mark Goodwin, Clerk

Members of the Public:

Rich Biziak

**Call to Order:**

The meeting was called to order at 7:00 PM by Selectman Nicholson

**Approval of Agenda:**

Steven moved and Aaron seconded to approve the agenda. Modifications: Approval of the 2018 Certificate of Highway Mileage. Approved with modifications

**Open to the Public:**

Rich Biziak inquired if the Selectboard had any plans to install solar panels on the Town Office or the Herb Carrara Town Garage. Both Steven and Aaron indicated that currently there is no specific plan for such an installation. The explanation was primarily twofold; Steven did not think that the municipality would qualify for any tax credits that might be available for an installation and currently the Selectboard did not currently consider themselves suitably qualified to draw up technical specifications to apply for any grants that might be available. Rich, as part of the discussion, proposed that even if the energy generated by the panels was not totally consumed by the Town, that one possibility is to install an electric vehicle charging station at the Town Office and utilize it to generate revenue as well. The Selectboard suggested that Rich contact both the Energy Coordinator; Davis Terrell or Sarah Bolster who spearheaded the grant for the installation of solar panels at the Mountain School. Rich indicated that he will do so and report back at a later date.

**Approval of Crisanver House 2018 Liquor License Renewal:**

Arron moved and Steven seconded to approve the 2018 Crisanver House Liquor License. No discussion. Approved

**Certificate of Highway Mileage:**

Aaron moved and Steven seconded to approve the Certificate of Highway Mileage for Year Ending 2-10-2018. Discussion: No change in the mileage from the previous year. Approved

**Minutes:**

Aaron moved and Steven seconded to approve the Minutes of December 20, 2017. Approved

**Orders**

Aaron moved and Steven seconded to approve:

Road Commissioner Orders # 1 of January 3, 2018 for \$8,743.20 and Selectboard Orders # 1 of January 3, 2018 for \$491.20. Approved (Note: Road Orders included ~ \$7k for Road Salt)

Meeting was duly adjourned at 7:40 PM

Respectfully submitted,  
Mark Goodwin, Town Clerk

*These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.*