

Electric Utilities Task Group
Wednesday, May 29, 2013
Town Hall, Old Town Road
12:30 p.m.

Present: Barbara MacMullan, Everett Shorey, Bill Penn. Also present in the audience were Dr. Peter Baute, Town Manager Nancy Dodge, BI Times editor Lars Trodson, and Cliff McGinnes. Bonny Ryan was present to take the minutes.

Not Present: John Warfel

This meeting was called to discuss and act on the Solar RFP.
Meeting was called to order at 12:34 by Barbara MacMullan.

The RFP that Everett Shorey had prepared was discussed and edited. Everett Shorey will make the changes to the RFP and Barbara MacMullan will write the cover letter.

A motion was made by Bill Penn and seconded by Everett Shorey to submit this RFP after modifications to the Town Council. This motion was withdrawn.

There was discussion about having the town solicitor, Kathy Merolla, draft a contract.

A motion was made by Bill Penn and seconded by Everett Shorey that with edits made to the RFP document a recommendation be submitted to the Town Council to approve the RFP and the contract submitted by Kathy Merolla with a cover explanation written by Barbara MacMullan.
Ayes 3 (MacMullan, Shorey, Penn) Nays 0 Recusal 1 (Warfel)

Next meeting June 17, 2013

At 1:35 p.m a motion was made by Everett Shorey and seconded by Barbara MacMullan to adjourn and voted unanimously.

Minutes accepted:

Bonny Ryan