

## **BOARD OF SELECTMEN**

April 27, 2015

Minutes

The Board of Selectmen met on Monday, April 27, 2015 at 6:30 p.m. in the Carlisle Public School (Corey) Cafeteria. Those present were Selectmen Douglas A. G. Stevenson, Peter Scavongelli, Vanessa Hunnibell Moroney and Nathan Brown. Town Administrator Timothy D. Goddard was also present.

Also in attendance:

Dan Cook, Carlisle Energy Task Force  
Claude Von Roesgen, Carlisle Energy Task Force  
Betsy Fell, Carlisle Mosquito  
Wayne Davis, Town Moderator

Vice Chair Stevenson convened the meeting at 6:30 p.m. The first order of business was signing the Accounts Payable Warrant. The main agenda item was the discussion/approval of the Memorandum of Understanding (MOU) with Barn Raise Energy, LLC for the Carlisle Solar Challenge project.

After some discussion the Board took the following vote:

Moved by Nathan Brown and seconded by Vanessa Moroney to approve the MOU with Barn Raise Energy and to authorize the Town Administrator to execute the MOU, rescinding any previous approvals. The vote was 4-0 (passed) in favor.

Vice Chair Stevenson reviewed the Town Meeting Warrant with the Board members, confirming with Moderator Davis that Article 14, the CPA article would be considered as seven separate motions.

The meeting adjourned at 6:48 p.m.

Respectfully submitted by Margaret Arena