

**Town of Bristol, Vermont
Selectboard Meeting Minutes of
Thursday, April 16, 2020**

Selectboard Members present: Chair Michelle Perlee, Ian Albinson, Joel Bouvier, Peeker Heffernan, Darla Senecal.

Staff present: Town Administrator Valerie Capels.

Others present: Town Attorney Kevin Brown.

I. Call to Order. Michelle Perlee called the meeting to order at 7:02pm.

II. Executive Session.

Ian Albinson moved to enter executive session finding that premature general knowledge would clearly place the Selectboard or other parties at a substantial disadvantage regarding continued contract negotiations per 1 V.S.A. §313(a)(1)(A). Town Attorney Kevin Brown was invited to participate. Peeker Heffernan seconded. So voted.

The Selectboard met in executive session from 7:05pm to 8:50pm. Upon returning to open session, Peeker Heffernan moved to proceed with the Acorn Energy Co-op MOU subject to the following adjustments:

- that the final location of the temporary staging area be determined by the Department of Public Works in conjunction with Acorn;
- that the last bullet point regarding assisting with communication be eliminated;
- that the involved acreage be clarified; and
- that the lease term be modified to \$8,500 per year, to be re-evaluated after the first year and fixed based on the real number of the State's valuation, such that the total annual lease and property tax payments together equal approximately \$11,000 to \$13,000 per year to coincide with the \$331,000 total projected payments over the 25 year term.

Ian Albinson seconded. So voted.

III. Adjourn.

Peeker Heffernan moved to adjourn the meeting. Darla Senecal seconded. So voted. The meeting was adjourned at 8:55pm.

Respectfully submitted,

Valerie Capels
Town Administrator