



Warner Board of Selectmen

Meeting Minutes
Thursday, May 11, 2017
UNAPPROVED

Chairman Dabuliewicz opened the meeting at 1:00 pm.

1. Solar Array Pre-Construction Meeting

Attendance: Joe Harrison – Community Development Finance Authority
Kimberley Edelmann – Selectman & Budget Committee Rep.
Jim Bingham – Town Administrator
Tim Allen – Director of Public Works
Dana Nute – Resilient Buildings Group
Donna Lane – Compliance Coordinator
Paul Flay – Engineer for Harmony Energy Works
Shawn Donovan – Harmony Energy Works
George Horrock – Harmony Energy Works
Clyde Carson – Selectman
John Dabuliewicz – Chairman of the Selectboard

- B. Donna explained that she has everything she needs from Harmony. Shawn will oversee the site.
- C. At this point there are fees from Harmony that need to be paid. Clyde would like to pay those fees once the funding is received. Joe Harrison said there is a commitment letter that was sent to the town for the loan. The town had been waiting because there is a USDA grant outstanding. Clyde said word on that grant won't be available until next week. Donna said the town can sign for the USDA grant that is known (\$35K) and then if more money is granted the amount from CDFA can later be reduced. Joe further explained once he receives the commitment letter he will then send the town loan documents, once those documents are executed CDFA will be prepared to disperse the funds based on invoices.

(George Horrock arrived at this time and a recap was provided).

- D. John said verbally, CDFA is assuring the town the total amount of the loan can be changed if more funding is received from CDFA, will there be something in writing in the contract? Joe said yes, the town tells us what you want to borrow. The invoices will be submitted and CDFA will release funding based on the towns requests. Clyde is the authorized agent who will sign all the documents pertaining to this project.
- E. Clyde said people have asked if there will be a buffer between the back-end of the lot and the wood lot. Shawn said he thinks they have the latitude.
- F. Kimberley will maintain a photo history.

2. Adjournment

Meeting adjourned at 1:32 pm.

Board of Selectmen
John Dabuliewicz – Chairman
Clyde Carson
Kimberley Edelmann

Recorder of the minutes: Mary Whalen