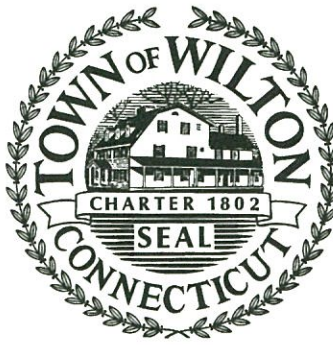


OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
TUESDAY AUGUST 15, 2017
MEETING ROOM B, WILTON TOWN HALL
SPECIAL MEETING**

PRESENT: First Selectman Lynne Vanderslice, Michael Kaelin, David Clune (via Phone),
Lori Bufano, Richard Dubow

GUESTS: Mark Robbins – MHR Development, Chris Burney

OTHERS: Members of the Press and Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:29 PM

B. Public Comment

None

C. Discussion and/or Action

1. Wilton High School Solar Project

- Results of ZREC Bid

Chris Burney and Mark Robbins discussed Eversource's approval of the Town's bid for Renewable Energy Credits related to solar on the roof at Wilton High School. They discussed with the Selectmen the installation schedule and process.

- Authorization to Proceed

Mr. Kaelin made a motion to authorize the issuance of the Performance Assurance Bond to secure the credits. Motion seconded by Mr. Dubow and carried 5-0.

Ms. Bufano made a motion to authorize the First Selectman to sign the contract for the purchase and sale of the Renewable Energy Credits with Eversource. Motion seconded by Mr. Kaelin and carried 5-0.

D. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn. Motion made by Mr. Kaelin to adjourn meeting at 8:07 PM. Motion was seconded by Mr. Dubow and unanimously carried.

Next Meeting – August 21, 2017

Jacqueline Rochester
Recording Secretary
Taken from Video

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