

Selectboard Executive Session
Via Zoom
Tuesday, September 8, 2020
8:15 PM

RE: Executive Session in accordance with G.L. C. 30A, §21(a)(6), to consider the possible purchase, exchange, lease or value of real property – Sandy Lane votes may be taken

Present: Selectpersons Richard Kuklewicz (RK), Christopher Boutwell (CB), and Michael Nelson (MN), Town Administrator Steve Ellis (SE), Executive Assistant Wendy Bogusz (WB)

Documents: None

SE:

- Completion of the Burn Dump capping is a requirement of the Mass. DEP
- We've entered into a lease agreement with Kearsarge Solar that effectively exchanges land lease rights for the purpose of a 3 megawatt solar installation in exchange for the state-mandated capping of the former Montague Burn Dump at Sandy Lane
- We are not in agreement with who is obligated to pay for the cleanup of the unexpected debris areas uncovered through construction of the new landfill cap
- We want an agreement with cost certainty
- We should extend an offer of \$50,000 capped cost share that would carry no other obligation.
- The Town avoids approximately \$2.5M in capital expense as a result of the project but will still have responsibilities to the project.

CB

Would feel better if costs were shared 50/50

MN & RK

Feels this is the best of the worst situation

Boutwell makes the motion to adjourn Executive Session at 8:38 PM. Seconded by Nelson, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz – Aye

Approved:

 X Boutwell X Kuklewicz X Nelson

Release to the Public:

 X Yes Not Yet 8/23/21 Date

Date Released to the Public: 9/15/21