Board of Selectmen **SPECIAL MEETING** Town Hall – July 29, 2010 – 3:00 PM

5 Wil 11411 Cary 25, 2010 2100

MINUTES

- 1.0 The meeting was called to order at 3:12 PM by First Selectman Joyce Okonuk. Selectman John Bendoraitis was present; Selectman Linda Finelli was absent on vacation. Also present were Town Planner Phil Chester, PZC Chair Jim Jahoda and PZC member Keith LaPorte.
- 2.0 Selectmen met to discuss questions and concerns raised by certain members of the PZC at their meeting on July 19th at which they discussed the proposed installation of solar panels on the roofs of five town buildings. Although some members had concerns about the esthetics of the panels on the roof of town hall, the town garage and community center, others had more business-related concerns specifically what are the local costs, liability (leaks due to installation), etc. Discussion continued with everyone present.
 - John read aloud the details of the contract being proposed by DCS Energy and the PZC Chairman suggested the Selectmen re-present their proposal with more detail at the special PZC meeting to be held that evening at 7PM. Keith LaPorte handed Selectmen a memo he prepared with his thoughts on the subject. Selectmen Okonuk and Bendoraitis were both interested in attending the meeting this evening.
- 3.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 3:58PM. Vote: Yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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