

Town of Independence
Special Meeting
March 9, 2020

A Special Meeting was held at Town Hall on March 9, 2020 at 7:00 pm regarding agreements between the Town of Independence and OYA Solar Power, LLC.

Meeting was advertised in the newspaper, town website, and on the Clerk sign board.

Present: Supervisor Reichman; Council: Meunier, Acomb, Ellison; Town Clerk, Jasmine Bledsoe.
Absent: Council Howe

Visitors: Town Attorney, Dave Pullen; OYA Solar representative, Greg Rossetti; 5 Community Members

Pledge of Allegiance

Supervisor Reichman called the Special Meeting to order.

Attorney Pullen presented the Board with copies of the proposed Host Community Benefit Agreement and Decommissioning Plan Agreement for the 5 Megawatt Community Solar Project.

Supervisor Reichman asked Attorney Pullen to speak about the resolutions being presented at the meeting including the Pilot breakdown and the project itself. Pullen and Rossetti also stated that it was just agreed upon by OYA to reimburse the town for legal fees incurred for their project. Pullen to submit OYA with a formal bill of services.

Supervisor Reichman opened meeting up to questions. After questions and discussion, the following Resolutions were presented (All resolutions in entirety filed in Clerk's office):

Resolution #3-2020 Host Community Benefit Agreement; Offered by Council Meunier, seconded by Council Acomb with all present voting "Yes."

Resolution #4-2020 Decommissioning Plan Agreement; Offered by Council Meunier, seconded by Council Ellison with all present voting "Yes."

Resolution #5-2020 Reimbursement of Expenses Incurred in the Legal Process of Establishing A Five Megawatt Community Solar Project; Offered by Supervisor Reichman, seconded by Council Meunier with all present voting "Yes."

Resolution #6-2020 Authorizing Town Attorney to Notify IDA that all is Approved Subject to Execution of the Host Community Benefit Agreement and the Decommissioning Plan Agreement; Offered by Supervisor Reichman, seconded by Council Ellison with all present voting "Yes."

Supervisor Reichman made a motion to adjourn, seconded by Council Meunier and carried by all. Adjourned at 8:05pm.

Jasmine Bledsoe, Town Clerk

