

Town of Independence
Special Meeting
September 3, 2020

A special meeting was held at Town Hall on September 3, 2020 at 6pm regarding the OYA Independence North LLC and OYA Independence East LLC solar facilities applications.

Meeting was advertised in the Spectator, signboard posting, and on Town website.

Present: Supervisor Reichman; Council: Meunier, Howe, Acomb, Ellison; Town Clerk, Bledsoe.
Visitors: Dave Pullen (Town Attorney), Mariana Pires (via Zoom), Terry Rasmussen (via Zoom), 1 resident (via Zoom)

Supervisor Reichman called the meeting to order.

All stood for the Pledge of Allegiance.

Attorney Pullen reviewed the applications regarding the OYA Independence North LLC and OYA Independence East LLC solar facilities applications.

A motion was made by Council Meunier, seconded by Council Acomb with all Board members voting "YES" to accept **Resolution #9-2020- Host Community Agreements**.

A motion was made by Council Meunier, seconded by Council Ellison with all Board members voting "YES" to accept **Resolution #10- Decommissioning Plan Agreements**.

A motion was made by Council Howe, seconded by Council Acomb with all Board members voting "YES" to accept **Resolution #11- Reimbursement of Expenses Incurred in the Legal Process of Establishing Two (2) Five (5) Megawatt Community Solar Projects**.

A motion was made by Council Meunier, seconded by Council Howe with all Board members voting "YES" to accept **Resolution #12- OYA Application Approval**.

Discussion was held regarding OYA resident electric discount.

A motion to adjourn was made by Supervisor Reichman, seconded by Council Meunier and carried by all at 6:50pm.

Jasmine Bledsoe, Town Clerk

