

1. Call to Order and Pledge of Allegiance

The Chair called the meeting to order at 6pm.

Members Present: Douglas Ludewig, Chair, Kristin Sanborn, Vice Chair, Kent Ackley, and Harold Jones

Members Absent: Timothy McDonald

Staff Present: Linda Cohen, Town Manager, Dan Roy, Fire Chief, Kevin Mulherin, Police Chief.

2. Approval of Minutes from September 22, 2021

3. Motion made by Mr. Ackley and seconded Ms. Sanborn by to Approve the Minutes from September 22, 202. Passage 4/0/0.

4. Department Reports

Chief Roy spoke about the 9/11 event, saying it would be done on a yearly basis going forward. Fire Prevention Week is this week. They taught fire safety to ten different classes. Fall Harvest sale went well, they raised \$1,500. The cancer study will be Thursday October 14th.

Chief Mulherin reported that Officer Mora attended a taser instructor class and is now a certified taser instructor. He said the AppleFest run went well. Four officers attended the funeral for the Hancock Deputy.

Ms. Cohen reminded that the taxes are due on October 14th. Absentee ballots for the November 2nd election are available online and in the office. Last day to register to vote by mail is the 12th.

5. Select Board Reports

6. Public Comment

7. Setting Polling Place Opening Time

Motion made by Mr. Ackley and seconded by Ms. Sanborn to set the Polling Place Opening Time at 8:00am. Passage 4/0/0.

8. Abatement of Taxes and Supplemental Tax Bill for Map 28 Lot 65-1

Motion made by Ms. Sanborn and seconded by Mr. Jones to Abate the Taxes and Issue a Supplemental Tax Bill for Map 28 Lot 65-1. Passage 4/0/0.

9. Request for Façade Grant from Monmouth Museum

Motion made by Mr. Ackley and seconded by Ms. Sanborn to Approve the Façade Grant to Monmouth Museum. Passage 4/0/0.

10. Authorizing the Town Manager to Sign an Agreement for Architectural and Engineering Services for the Renovation and Demolition of the Former Monmouth Academy with Paul Designs Project LLC and Turk Architecture

Motion made by Mr. Jones and seconded by Mr. Ackley to Authorize the Town Manager to Sign an Agreement for Architectural and Engineering Services for the Renovation and Demolition of the Former Monmouth Academy with Paul Designs Project LLC and Turk Architecture. Passage 4/0/0.

11. Work Session

- a. Reformation of Economic Development Committee

Ms. Larochelle, the Economic development Consultant, spoke to the board about what this committee would include. She included short and long term goals in the packet she provided. She would like the committee to deal with the details and present their ideas to the board. The board agreed that business owners should be added to the committee.

- b. Solar Array Presentation

Ms. Cohen put out an RFP and got a proposal from Sun Dog Solar and Revision. John Dunster from Revision Energy spoke to the board. Revision is an employee-owned Maine company. He discussed the Power Purchase Agreement (PPA), which is when a third party owns and operates the system and then sells it to the host. Maine enacted the Net Energy Billing Agreement in 2019 that allows for 100% offset of solar bill. Mr. Dunster spoke about buffer costs for power bills. He also presented data from a program that calculates production for the system he is presenting. He expects the proposal to offset about 90% of the bill, but they can settle on a target and build a system to match that target. The panels have a 25-year warrantee. Mr. Dunster discussed the specs of the grid and discussed the numbers in the packet. The estimated savings for the first five years is \$14,000. He also mentioned that the data can be accessed by teachers to use for lessons. He recommended planting grass that doesn't grow much underneath the array. The location would be near the fairgrounds. After the fifth year and each year following, the town will be asked if they want to buy out the grid. The board discussed the possibility of putting the array at the transfer station or at the pit and getting an estimate for the cost of running three-phase electricity to those two sites.

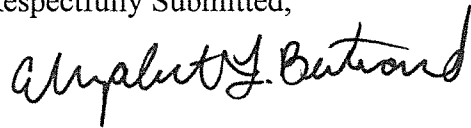
12. Warrant #7

Motion was made by Mr. Jones and seconded by Mr. Ackley to Approve Warrant #7.
Passage 4/0/0.

13. Adjourn

Motion made by Mr. Jones and seconded by Mr. Ackley to Adjourn. Passage 4/0/0.
Meeting adjourned at 7:54pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Elizabeth Bertrand". The signature is written in a cursive, flowing style.

Elizabeth Bertrand