Town of Milton
Board of Selectmen Special Meeting
January 30, 2016
Nute High School
Meeting Minutes

<u>In Attendance</u>: Selectman Chair Tom F. Gray, Selectman J. Michael Beaulieu, Selectman Andrew O. Rawson, Town Administrator Elizabeth Dionne.

T. Gray called the meeting to order at 1:00pm.

The Selectmen attended the Annual First Session Town Meeting.

<u>Interim Town Administrator:</u> The Board agreed to meet with two interested parties at the February 1, 2016 Selectmen's meeting.

<u>NH Solar Garden:</u> The Board agreed to the proposed amendment to the rebate contract. The amendment is to remove Section 6.2.2 which is the penalty clause for the "Buyer" (the Town). M. Beaulieu moved to amend the contract. A. Rawson seconded. Motion carried.

T. Gray moved at 2:40pm to adjourn. M. Beaulieu seconded. Motion carried.

Respectfully submitted,		
E. Dionne, Town Administrator		
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Chairman Tom F. Gray	J. Michael Beaulieu	Andrew O. Rawson