The meeting was called to order by Vice Chair Kevin Paquette at 6:17 p.m.

MINUTES: Phil Landine made a motion to approve the minutes of March 17, 2015. Brad Hibbard second. Voted unanimous to approve the minutes of March 17, 2015 as presented. Phil Landine made a motion to approve the minutes of January 20, 2015. Vote was three to approve the minutes of January 20, 2015 as presented, two abstain (Kevin Paquette, Lori Loughlin). Phil Landine made a motion to approve the minutes of December 15, 2014. Brad Hibbard second. Vote was four to approve the minutes of December 15, 2014 as presented, one abstain (Kevin Paquette).

ADVISORY COMMITTEE REPORT: Reviewed report written by Richard Gobi and made minor editorial changes. Phil Landine made a motion to approve the report with changes. Lori Loughlin second. Vote was unanimous.

POLICE CHIEF: Chief Tom O’Donnell was present to discuss purchase or lease options for replacing three cruisers. Discussed replacing two now and replacing the cruiser with the least miles later on. The Chief O’Donnell felt purchasing was less expensive than leasing option. He will return with firmer figures and specs.

SHEA ACRES ARTICLE #20: To give the Town 13 acres located on Shea Road as an Open Space Parcel on a Definitive Subdivision Plan titled “Shea Acres.” Keith Arsenault and Tim Morrell were present. The land is backland with a right of way. It has no value to the Town. Tim Morrell stated he had previously suggested the land be incorporated with the building lots through a Homeowners Association but the recommendation was not accepted. The Advisory Committee was in agreement with Mr. Morrell’s idea and suggested the developer and town boards meet again in an attempt to come to agreement on future ownership of the open parcel. The Advisory Committee is in agreement that it is not in the best interest of the Town to take ownership of the parcel as the town would then be responsible for its maintenance. Phil Landine made a motion recommending the Town not accept the land. Brad seconded. Vote was unanimous not to accept land.

AMEND ZONING MAP “GROUND WATER PROTECTION DISTRICT” ARTICLE #21: Planning Board explained that when Well 2 was moved, the DEP told them they would have to expand the area to protect the watershed. There was brief discussion in relation to its impact on property within the expanded zone but agreed that
the town had no alternative but to expand the protection district in accordance with DEP regulations.

**ARTICLE #19: PILOT PLAN.** Keith Arsenault was present. Assessor Kevin Dorman was present. Keith described his Solar Farm Project. The Assessors sent him a letter in December stating in lieu of taxes his Pilot Plan would be $14,000 with 2% increase for either 20 or 25 years. Mr. Arsenault stated he is willing to pay $7,000 and if the Town taxes him at a higher amount he would take the Town to the Tax Appellate Board. Assessor Kevin Dorman stated that the Assessors had hired a consultant to guide them and it was through his advice that the Pilot for all solar projects was set at the above stated amount. The Route 9 Solar Project has agreed to the $14,000 per megawatt with a 2% increase per year figure and it would be unfair to give Keith a lower figure. The Advisory Committee was also concerned that the Town might be opening itself up to a legal action if the Pilot was not uniformly applied to all solar projects. The Assessors had previously voted not to accept Keith’s proposed amount ($7000). Phil Landine made a motion to support the Assessors. Lori Loughlin second. Vote was unanimous. The Advisory Committee would like the Article to remain on the warrant but remove Keith Arsenault’s name allowing the Select Board to enter into PILOT agreements with current and future solar project owners.

**WARRANT ARTICLES:**
#11: Reserve fund amount $25,000.
#12: Two police cruisers.
#15: Speed Control Highway: One for $8,000 at Jim Daley’s recommendation
#16: Water line $13,700.
#18: Smoke detectors: Strike. Should be under Town Hall Maintenance if needed.
#19: Pilot payment: Amend wording.
#20: Shea Acres: Strike
#21: Okay.
#22: Valves: Strike
#23: Site Survey: Strike
#24: Storage building: Strike
#25: Windows fire station: Strike
#26: Paint/letter tanker: Strike
#27: Forestry Truck: Strike
#29: Fire exit signs - Strike. Should this be considered Fire Maintenance or Town Hall
#30: ATV. Strike
#31: Sirens. Strike.
#32: Fire Station floors. Strike
#33: Exhaust Vent. Strike pending further information on costs.
#34: Sidewalk. No action pending discussions with Select Board

Tom made a motion to adjourn. Brad second. Meeting adjourned at 8:55 p.m.

We will meet with Selectmen on Wednesday, March 25, 2015 at 5 p.m. and the school at 6 p.m.

Respectfully submitted,

Christine M. Long
Secretary