

Board of Selectmen
First Selectman's Office
November 29, 2010
Special Meeting Minutes

Selectmen Present: Mark Walter, Emmett Lyman, Pete Govert
Also Present: L. Zemienieski

1. First Selectman Walter called the meeting to order at 1:00 p.m and the attendees said the Pledge of Allegiance.
2. DCS Energy – Solar Panel Offer: The board discussed the contracts as presented from DCS Energy. Mr. Lyman noted his disappointment the company would not be contacting the First Selectman in advance for consent for the use of the Town's name in any advertising or media stories.

Motion made by Mr. Walter, seconded by Mr. Govert, to authorize the First Selectman to execute a 5-year lease agreement on behalf of the Town of East Haddam with DataCommServices LLC & DCS Energy for a DCS Energy Solar Plan Contract to provide and install a photovoltaic solar system at the Senior Center and Public Works Shed for the leasee to use the clean electricity generated from the solar PV electric panels. Unanimous aye.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Govert, seconded by Mr. Walter, to adjourn the meeting at 1:11 p.m. Unanimous aye.

Respectfully submitted,

None

Emmett Lyman, Secretary