

## MEETING MINUTES OF THE STRAFFORD SELECTBOARD

February 5, 2018

The meeting was called to order at 7:30 pm at the Thetford Town Office

Attending the meeting were Selectboard members Chair Toni Pippy, Brian Johnson, Stephen Marx and John Freitag. Absent: Kate Siepmann

The agreement splitting the value of the Elizabeth Mine Solar project 50 -50 for tax purposes with the Town of Thetford drawn up by Strafford town attorney Paul Gilles was reviewed. This document is in line with previous understandings by both Boards.

John moved and Brian seconded that Toni as Chair sign the agreement on behalf of the Strafford Selectboard. All agreed. A similar motion was made and agreed to by the Thetford Selectboard and copies of the agreement signed by both Chairs.

John moved and Brian seconded to adjourn the Special Strafford Selectboard meeting and all agreed. Meeting was adjourned at 7:38pm

Respectfully submitted,

John Freitag,  
Recording Clerk for Kate Siepmann