

**TOWN OF CHARLOTTE
SELECTBOARD MEETINGS
SITE VISIT AND SPECIAL MEETING
August 13, 2008**

APPROVED

MEMBERS PRESENT: Charles Russell, Chairperson; Jenny Cole, Winslow Ladue.

OTHERS: Guy Roberts, Nick Dubois

At 4:30 a site visit was held at the Foote Farm on Mt. Philo Road to see a demonstration methane digester installed by Avatar; and discuss installation of a 20 kW generator at the site.

Charles Russell called the Selectboard meeting to order at 5:30 p.m.

Guy Roberts and Nick Dubois of Avatar answered further questions about the digester, generator, and process at the Public Service Board. They requested that the Selectboard waive the 30 day comment period to allow PSB approval required for release of grant money from the Clean Energy Development Fund prior to a September 15 delivery date for the generator. The neighboring property owners have been contacted and will be given the opportunity to comment or sign a waiver.

Selectboard members felt that installation of the generator would not result in significant impacts in any of the areas considered in Public Service Board process.

A motion was made by Jenny Cole, seconded by Winslow Ladue, that the Selectboard write a letter to the Public Service Board to confirm that the Selectboard does not have any objections to the installation of an electrical generator on the Foote Farm to utilize biogas currently being produced on the farm and to net meter their electricity production; and to waive the 30 day comment period.

VOTE: All three in favor; motion carried.

Guy Roberts said that they are willing to give tours for those interested in seeing the demonstration project.

MOTION by Winslow, seconded by Jenny, to adjourn the meeting.

VOTE: unanimous; motion carried.

The meeting was adjourned at 6:25 p.m.