

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION CONFERENCE ROOM
Wednesday, September 19, 2012 - 6:00pm

Members Present: Joseph Arcuri, Vice Chairman
Kathy Deprey
Paul Omichinski
Elaine Schiavone
Raymond Sikora, Chairman
Ted Scheidel
Noel Turner

Also Present: Alan Beitman, Superintendent of Schools
David Fortin, Supervisor of Buildings & Grounds
Susan Laone, Director of Finance & Operations
Lars Norell, Altus Power (via conference call)
Attorney Matthew Ranelli

CALL TO ORDER

The special meeting was called to order by Chairman Raymond Sikora at 6:00 pm.

FACILITIES COMMITTEE UPDATE:

Lake Garda School Unit Ventilator Project Update:

Mr. Omichinski reported that the facilities committee met on Monday, September 17, 2012. He indicated the committee discussed the unit ventilator work that was performed at Lake Garda School over the summer. Mr. Fortin reported on the details and status of the project.

Lacrosse Field Repair Update:

Mr. Fortin reported that over the summer extensive work was done to repair the damaged lacrosse field. He said that the Town of Burlington did a great deal of the work and as a result the field is now in great shape.

SOLAR CONTRACT

Mr. Omichinski indicated that at the September 17th meeting the committee had an opportunity to meet with the organization that will be installing the solar panels. He said that the presenters did a good job at addressing the committee's concerns and questions. He indicated that at the end of the meeting the recommendation of the committee to the Board is to move forward with the project from a technical perspective.

September 19, 2012


Mr. Beitman introduced Mr. Matt Ranelli of Shipman & Goodwin LLP. Mr. Ranelli reviewed the contract with the Board members. He said it is a twenty-year contract and it requires the Board to purchase all of its power that is produced by the solar facility that is installed. The facility will be installed and owned by Altus Power or their successor. In the agreement it is projected to be about a 670kw facility. Once it is up and running Region 10 will buy the power from them over the twenty-year term of the contract. At fifteen years into the agreement there is an option for the Board to purchase the facility outright for the fair market value and there is also an option to buy it at the end of the contract period. The price structure in the agreement basically says that the Board will pay 80% of what they are currently paying. A lengthy discussion was held and Mr. Lars Norell of Altus Power Funds LLC and Mr. Matt Ranelli addressed the Board's questions and concerns. Mr. Norell discussed the details and timeline of the project.

A **motion** was made by Mr. Arcuri and was seconded by Ms. Schiavone authorizing approval of a Power Purchase and Solar Services Agreement to install and operate a solar power generation system at the Lewis S. Mills High School and purchase the electricity generated by the system. The purpose of the Resolution is to approve the Power Purchase and Solar Services Agreement with Altus Power Funds LLC. (the "Agreement") for Altus to install, operate and maintain a solar power generation system at the high school and for the District to purchase the electricity generated by the system. **A copy of the draft Agreement is on file and available for public inspection at the District's Office.** All in favor none opposed. Motion carries.
(6/0/0)


A **motion** to adjourn the meeting was made by Mr. Omichinski and was seconded by Mr. Arcuri.

The meeting ended at 7:04pm.

Respectfully submitted,



Beth Duffy, Secretary



Date

September 19, 2012