

**Approved Minutes  
Solar Siting Task Force  
Sixth Meeting December 3, 2015**

**In Attendance:**

<b>Task Force Members:</b>	<b>Attending</b>	<b>Absent</b>
Christopher Recchia ( <b>CR</b> )	X	
Noelle MacKay ( <b>NM</b> )	X	
Deb Markowitz ( <b>DM</b> )	X	
Karen Horn ( <b>KH</b> )	X	
Sharon Murray ( <b>SM</b> )	X	
Adam Lougee ( <b>AL</b> )	X	
Robert Dostis ( <b>RD</b> )	X	
Mitch Lefevre ( <b>ML</b> )	X	
Sam Swanson ( <b>SS</b> )	X	
Andrew Raubvogel ( <b>AR</b> )	X	

*Meeting brought to order at 10:03 AM with Commissioner Recchia presiding.*

- I. Commissioner Recchia reviewed the agenda
- II. Sharon Murray made a motion to approve the November 13, 2015 meeting minutes. Sam Swanson seconded the motion. The motion passed with a vote of 8-0.
- III. The Task Force members discussed issues and potential solutions related to planning and incentives. The remaining concepts included in the Issues and Potential Solutions matrix as submitted by Task Force members will be discussed at the December 17 meeting, which will be extended by an hour (it will take place from 12:30 to 3:30). There will also be another meeting in early January, details TBD. The Task Force members asked for an editable version of the matrix, with key points discussed today added, prior to the next meeting.
- IV. Public comment was taken from:
  - a. Andrea Cohen, Vermont Electric Cooperative
  - b. Chris Violette, Planning Administrator, Barre Town
  - c. Eric Brattstrom, Warren Energy Committee & Mad River Valley Solar Farm
  - d. Gabrielle Stebbins, REV
  - e. Robert Bolus, Barre Town
  - f. Representative Marianna Gamache, Sheldon and Swanton
- V. Sharon Murray offered a motion to adjourn the meeting at 12:05 PM. Robert Dostis seconded the motion. The motion passed unanimously 10-0.