

**Regional School District No. 7
Board of Education Minutes
December 17, 2008
Roger Newbury Media Center
5:00 P.M.**

Present:

Molly Sexton Read	Barkhamsted
Mark Lanctot	Barkhamsted
Theresa Kenneson	Colebrook
Daniel Jerram	New Hartford
John Griffey	New Hartford
Schuyler Thomson	Norfolk
Tara Yard	Norfolk

AMENDED AND APPROVED
January 14, 2009

Clint Montgomery	Superintendent of Schools
Roger Newbury	Director of Finance

Absent:

Janice Dorazio	Colebrook
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<u>DISCUSSION</u>	<u>ISSUE</u>
Ms. Sexton Read opened the meeting at 5:05 p.m.	CALL TO ORDER
Public visitors were introduced: Peter Burcat, Representative from Ecostream, Christin Cifaldi, Representative from Connecticut Clean Energy Fund, and David Hutter, Reporter, Register Citizen. Mr. Burcat and Ms. Cifaldi offered to answer any questions that the BOE members may have regarding the Solar Energy Project and the PPA agreement. Mr. Burcat did discuss the process regarding the PPA agreement and the strengths and weaknesses associated with the method of financing the project. Ms. Cifaldi indicated that the \$1,714,000 Clean Energy Grant would not be available to the district if a PPA agreement was not signed before the end of the calendar year. The money would revert back to the state and the district could attempt to apply at a later date for any remaining funds. She indicated that the state is very supportive of the project and is hopeful that the project can move forward quickly.	PUBLIC
MOTION by Mr. Jerram, seconded by Mrs. Yard, and passed unanimously, to add an Executive Session to the Agenda. MOTION by Mrs. Yard, seconded by Mr. Jerram, and passed unanimously to enter into Executive Session at 5:47 p.m. for the purposes of the discussing the PPA contract with MP2 Capital. Present in Executive Session: Ms. Sexton Read, Mr. Lanctot, Mrs. Dorazio, Mrs. Kenneson, Mr. Jerram, Mr. Griffey, Mr. Thomson, Mrs. Yard, Superintendent Montgomery, Director of Finance Newbury. MOTION by Mr. Griffey, seconded by Mr. Lanctot, and passed unanimously to exit Executive Session at 6:24 p.m.	ADD EXECUTIVE SESSION TO AGENDA EXECUTIVE SESSION
There was additional discussion regarding the proposed PPA contract with MP2 Capital. Phone contact was made with Brad Bauer, Representative of MP2 Capital (California) regarding specific wording of the contract. He agreed to make the necessary changes and send them electronically to the superintendent's office.	RETURN TO REGULAR BOE MEETING

