

**MINUTES
TOWN OF SWANTON
SPECIAL TRI-SELECTBOARD MEETING
Swanton Town Office Building
1 Academy Street, Swanton, VT 05488**

Tuesday, December 6, 2016 @ 6:00 p.m.

Present: Joel Clark, Swanton Selectboard Chair; Dan Billado, James Guilmette, and Jeff Raleigh, Swanton Selectmen; Ed Adrian, Swanton Town Attorney; Stanley Dukas, St. Albans Selectboard Chair; Albin Voegele, Interim Town Manager of St. Albans; David Jescavage, Swanton Town Administrator; Gene Archambault, Gavin Ryan, and Greg Christie, Fairfield Selectmen; Amanda Forbes, Fairfield Town Clerk; Yaasha Wheeler, Secretary; Dustin & Christine Lang; Penny Dubie; Luc & Michele Deslandes; Amanda Forbes, Fairfield Town Clerk; Tom Benton, St. Albans Messenger; Patricia Rainville; John A. Smith; Bruce Collopy; Paula Pearsall; Brian Savage and Marianna Gamache, House Representatives; Ricky Doe; Luc & Michelle Deslandes.

A. Call to Order

Mr. Clark called the meeting to order at 6:03 p.m.

B. Agenda Review

There were no changes to the agenda. Mr. Clark stated that this was a special meeting for the purpose of meeting with members of the Fairfield and St. Albans Selectboard, as well as with the managers of the involved towns, to discuss Swanton Wind LLC's request for a Certificate of Public Good.

C. Executive Session

Mr. Archambault made a motion, seconded by Mr. Dukas, to go into executive session at 6:04 p.m. Mr. Billado made a motion, seconded by Mr. Raleigh, to enter executive session at 6:05 p.m. The motions were made with the statement that premature public discussion of these matters would put the towns and/or other parties at a substantial disadvantage. Both motions carried unanimously.

Mr. Billado made a motion, seconded by Mr. Guilmette, to exit executive session at 7:12 p.m. Motion carried.

Mr. Clark stated that the boards and officials had discussed the Swanton Wind LLC's application for a certificate of public good and considered the legal options for moving forward. He thanked the towns of Fairfield and St. Albans for participating and showing their support of the opposition.

Mr. Guilmette made a motion, seconded by Mr. Billado, to adjourn at 7:13 p.m. Motion carried.

Received and filed by:

Cathy Fournier, Swanton Town Clerk

Date