

**TOWN OF NEWPORT, NEW HAMPSHIRE**  
**Board of Selectmen**  
**Minutes for Non-Public Session of June 18, 2018**  
**15 Sunapee Street, Newport, NH**

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**SELECTMEN PRESENT:** Jeffrey Kessler, Chairman; Todd Fratzel, Vice Chairman; Barry J. Connell, William Wilmot, Jr.

On a motion by Selectman Wilmot, seconded by Selectman Fratzel; *the Board voted by roll call vote to enter into non-public session (NPS) pursuant to RSA 91-A:3 II, (d) Real Estate-Review of Proposed Lease, Power Purchase Agreement (PPA) and Payment in Lieu of Taxes (PILOT); Norwich Solar Technologies at 6:48 p.m. The motion passed 4-0-0.*

Selectboard present were: Jeffrey Kessler, Todd Fratzel, Barry J. Connell and William Wilmot, Jr. Also, in attendance were Acting Town Manager Paul J. Brown and Mr. Don McCormick, Norwich Solar Technologies.

The Board members and Mr. McCormick discussed and finalized a PPA, a PILOT agreement and a lease for a solar project in the Town of Newport.

On a motion by Selectman Fratzel, seconded by Selectman Wilmot; *the Board voted to exit Non-Public Session at 7:17 p.m. The motion passed 4-0-0.*

Respectfully submitted,



Paul J. Brown  
Finance Director/Assistant Town Manager

**The next regular meeting of the Board of Selectmen is scheduled for Monday, July 2, 2018 at 6:30 p.m.**

Approved on: July 2, 2018