

Selectmen's Meeting Minutes  
Monday, July 15, 2019

At the Selectmen's Meeting held on Monday, July 15, 2019 at 4:00 p.m. the following people were in attendance: Selectmen: Peter Corey and Stanley Holz. Town Attorney Adele Fulton of Gardner, Fulton & Waugh; Jason Call, town assessor; Attorney Jonathan Frizzell of Waystack & Frizzell; and Brian Fogg of the Morrison Hospital Association.

The meeting was held to discuss the request by Morrison Hospital Association for a charitable tax exemption for the Summit property located at 56 Summit Drive. The Board reviewed the additional materials needed from the Morrison to make a determination of the exemption of the property, pursuant to NH RSA 73:23. No decisions were made on the exemption at this time.

The Board reviewed the Summary and Analysis of Solar Project Proposals submitted by the office of George E. Sansoucy. The Board unanimously agreed to authorize the office of George E. Sansoucy to undertake a higher level of due diligence as to the reliability/accountability of each company, to reach out to the companies to get an increased understanding of their flexibility and commitment, and to develop a final recommendation, as to which, if any, of the three companies should be awarded the right to develop their solar projects in Whitefield with the intended completion date of August 15<sup>th</sup>.

The meeting adjourned at 6:00 p.m.