

Town of Northbridge
Finance Committee Meeting Minutes
October 27, 2020 at 6:30PM

Committee Members in Attendance: Plato Adams, Jim Barron, David Graham, Chris Pilla and Steve Gogolinski

Finance Committee Member not in Attendance: Joseph Laydon

Finance Committee Meeting

The meeting was called to order by Plato Adams of the Finance Committee at 6:33 PM

October 27, 2020 Fall Annual Town Meeting Warrant Articles

ARTICLE 5: (Petition)

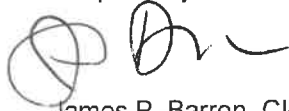
To see if the Town will vote in accordance with the provisions of G.L. c. 59 §38H to authorize the Board of Selectmen to enter into a Real and Personal Property Tax Agreement with **Northbridge McQuade, LLC**, or its affiliated entity, with a business address at 4 Liberty Square, Boston, MA 02109, for a period of up to twenty-five (25) years, and to approve said agreement under which **Northbridge McQuade, LLC** or its affiliated entity, will pay the Town a sum of money per year relative to a Large-Scale Ground Mounted Solar Photovoltaic Installation with an expected nameplate capacity of approximately 2.9 megawatts (MW) AC which **Northbridge McQuade, LLC** or its affiliated entity proposes to construct and operate on a 60 acre +/- parcel of land located on the easterly side of McQuade's Lane, Northbridge and further to allow the Board of Selectmen to negotiate any necessary amendments to said Tax Agreement; or take any other action relating thereto.

A motion to pass over Article 5 as written was made by David Graham, seconded by Steve Gogolinski and unanimously approved.

Adjournment

Since no further business was to be transacted, a motion to adjourn the Finance Committee Meeting at 6:39PM was made by Steve Gogolinski, seconded by Chris Pilla and unanimously approved.

Respectfully Submitted,



James P. Barron, Clerk, Town of Northbridge Finance Committee