

RESULTS OF
SPECIAL TOWN MEETING WARRANT

TOWN OF ISLESBORO, MAINE
Thursday, August 16, 2018

TO: Fred O. Porter, Constable of the Town of Islesboro, in the County of Waldo, State of Maine

GREETINGS:

IN THE NAME OF THE STATE OF MAINE, you are hereby required to notify and warn the voters of the Town of Islesboro qualified by law to vote in Town affairs, to meet at the G.H. Kinnicutt Center in said Town of Islesboro on Thursday, at six o'clock in the evening then and there to act on the following articles:


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| Registered Voters: 49 | In Attendance: Approx. 68 |
| Clerks: | Lauren Bruce, Cindy Gorham, Sharon McCorison, Rachel Rolerson-Smith, Brenda Thomas, Jennifer West |
| Counters: | Donna Seymour, Kathy Kerr, AnnMarie Mouw |

Deputy Town Clerk Tina Pendleton opened the meeting at 6:05 PM.

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| Article 1. To elect a moderator to preside at said meeting. CRAIG OLSON ELECTED MODERATOR BY <u>WRITTEN BALLOT</u> WITH 4 YES VOTES |
| Moderator asked for a vote to allow nonresidents to speak. PASSED BY SHOW OF HANDS |
| Article 2. To see if the Town will vote to adopt the "Islesboro 2018 Comprehensive Plan Update," thereby repealing and replacing any prior versions. PASSED BY SHOW OF HANDS |
| Article 3. To see if the Town will vote to authorize the School Committee to negotiate the terms of and to enter into a Power Purchase Agreement with ReVision Energy, or its nominee ("ReVision"), and related agreements as necessary, whereby ReVision would be licensed to use a portion of the garden space on Town property that is in the custody and care of the School Committee for a term of up to 25 years, with options for two 5-year extensions, for the construction, installation, ownership, and operation of a grid-tied solar electric array system, and whereby the school committee would purchase electricity generated by the array system and the Town would hold an option to purchase and own the array system after 5 years of operation. <i>Lengthy discussion was held before the vote.</i> PASSED BY SHOW OF HANDS with 3 NO VOTES |

Meeting adjourned at 6:21 PM

ATTEST: A True Copy
Deputy Town Clerk Tina L. Pendleton


Date: August 30, 2018