

Moderator Richard W. Tracy called the meeting to order at 7:00 P.M. A quorum was present.

ARTICLE 1: To see if the Town will vote to authorize the Selectboard to negotiate and enter into an agreement for “payment in lieu of taxes” (or “PILOT”) pursuant to G.L. c. 59, § 38H(b), or any other enabling legislation, for real and personal property taxes with the owner/lessee/operator of a Large Ground-Mounted Solar Facility to be installed on land at the location set forth below, for a term of up to 20 years on such terms and conditions as the Selectboard deems in the best interest of the Town, and to take any actions and execute any other documents necessary or convenient for the implementation and administration of the such agreement:

1. 0 Montague Road, Westhampton, MA 01027 Map 16 and Parcel 36

Or take any action thereon or in relation thereto.

Discussion opened; no information is available on the agreement.

Motion made and seconded to pass over the article – Motion carried

ARTICLE 2: To see if the Town will vote to enact Article 7 of the Town of Westhampton General Bylaws, entitled “Stretch Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of July 1, 2019 a copy of which is on file with the Town Clerk, or take any other action relative thereto.

Motion made and seconded that the Town will enact Article 9 of the Town of Westhampton General Bylaws, entitled “Stretch Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of July 1, 2019.

Jim Barry, Regional Coordinator, Green Communities Division, Dept. of Energy Resources was allowed to provide information on the Green Communities Program and Stretch Code and answered questions.

Motion made and seconded to hold secret vote – Motion carried.

Steve Holt and Brad Morse were sworn in as counters.

Final count was votes cast: 43 Yes 5 No 1 Blank Motion passed.

Motion was made and seconded and unanimously approved to dissolve the Special Town Meeting at 8:17 PM

Respectfully Submitted,

Susan Bronstein, Town Clerk