

**BENNINGTON SELECT BOARD MEETING
BENNINGTON TOWN OFFICE – CONFERENCE ROOM
205 SOUTH STREET
BENNINGTON, VERMONT 05201**

THURSDAY, FEBRUARY 25, 2016

MINUTES

BOARD MEMBERS PRESENT: Tom Jacobs – Chair; Michael Keane; Jim Carroll; Justin Corcoran (via phone)

Absent: John McFadden; Sharyn Brush; Donald Campbell

ALSO PRESENT: Stuart Hurd, Town Manager; Linda E. Bermudez – Secretary

At 4:40 P.M., **Tom Jacobs** called the meeting to order.

1. RENEWABLE ENERGY RESOLUTION

MOTION: Michael Keane motioned and Jim Carroll seconded to accept and pass the Renewable Energy Resolution as submitted.

Motion Passed (*Donald Campbell, John McFadden & Sharyn Brush absent*)

Tom Jacobs stated the resolution was now available for signatures.

There was no other business this evening.

MOTION: Jim Carroll moved and Michael Keane seconded a motion to close the meeting.

Motion passed (*Donald Campbell, John McFadden & Sharyn Brush absent*)

Respectfully submitted,

Linda E. Bermudez
Secretary