SPECIAL MEETING OF THE SELECTBOARD

12/08/2015 AT THE TRANSFER STATION

AGENDA

**PRESENT:** Chairman, Steve Aubin, Alton Bruso, Lee Kimball, Amy Erno Mashtare – Transfer Station Forman, Donna L. Bohannon - Clerk

**GUESTS:** William Johnson (Vermont Electric Coop), Steve Aubin Sr.

**10AM – OPEN MEETING:**

* At 10AM Chairman Aubin opened the meeting

**ASSESSMENT OF POWER – BY VERMONT ELECTRIC COOP:**

* Bill Johnson informed all present that the current transformers are 10KB. This is more than likely enough for what the Transfer Station needs. It seems that the problem is more likely a Town issue than lack of power at the transformer.
* The breakers that are currently installed are 60 amp.
* VEC would need to see a load sheet filled out by an electrician so that they can do load calculations and it can be assessed if a larger transformer is necessary.
* There was discussion about who could perform this evaluation. It was determined that it should be a master electrician and a working knowledge of motors would be a plus.
* *Chairman Aubin will contact Joe at D.C. Energy to schedule a meeting with him if possible.*

**VISITOR INPUT:**

* No visitor input

**BOARD DISCUSSION (if any):**

* No further Board discussion

**ADJOURN:**

* At 10:40AM the meeting dispersed without motions.