**TOWN OF PRINCETON**

Princeton Solar Farm Working Group

[www.town.princeton.ma.us](http://www.town.princeton.ma.us)

PrincetonSolarFarm@gmail.com

DATE: July 26th, 2023 3:00 pm

LOCATION: Joint meeting with Select Board, details below

REQUESTED BY:  Richard Chase

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*“The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting.~ Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”*

MINUTES of TOPICS DISCUSSED

* Discuss next steps with Select Board
	+ PMLD to Sterling Interconnection update, load and capacity study is in progress to confirm system capabilities prior to agreements being approved.
	+ With the progress which has been made, the SB has chosen to formalize the working group into an official Princeton Solar Farm Committee. Details to be worked out.
	+ SB Liaison, Robert Cumming has been appointed as SB Liaison
	+ Phase 1, landfill RFP
		- The SB will draft the RFP with input from PSF and PMLD
		- RFP will be reviewed by SB, TC, PSF and PMLD
		- Other considerations. This RFP will be for the landfill only. Any development on the adjacent DCR sand pit land would be a separate phase 2 and is not part of this RFP.
* Public Questions and Comments, none

Action items:

* + RAC Draft revised charge for Committee
	+ SB Formally appoint voting members
	+ PSF members Review sample RFPs, looking for both overall format and details
	+ PSF members Summarize information for options for RFP

UPCOMING MEETINGS  MEETING/EVENT    EST. TIME       LOCATION

* + Aug 10th PSF regular mtg 11:00 am Virtual

Working Group Active members
RAC\* Richard Chase

JG Jennifer Greene

CBH Corey Burnham-Howard

JM John Mirick

HL\* Helga Lyons

BH Bonnie Hirsh

RC\* Robert Cumming

Advisors

HT Helen Townsend

LG Larry Greene
BK Brian Keevan

SP Sherry Patch

TL Terri Longtine

VT Victoria Taft
RB Richy Bisk

\* Present at the meeting. 7/31/2023