

**AGENDA  
SPECIAL MEETING  
WILLIAMSTOWN BOARD OF SELECTMEN  
MONDAY, NOVEMBER 29, 2010  
8:30 A.M.**

- 1. CHAIRMAN OPEN MEETING**
- 2. POWNAL BIOMASS**
- 3. ADJOURN**

**MINUTES  
SPECIAL MEETING  
WILLIAMSTOWN BOARD OF SELECTMEN  
MONDAY, NOVEMBER 29, 2010  
8:30 A.M.**

**Present:** Ronald Turbin, Chairman, David A. Rempell, Thomas E. Sheldon

**Absent:** Jane B. Allen, Tom Costley

**Others Present:** Peter Fohlin, Kathy Poirot

1. **CHAIRMAN OPEN MEETING:** Mr. Turbin called the meeting to order at 8:30 a.m.
  
2. **POWNAL BIOMASS:** Mr. Turbin reported to the Board that he had asked Attorney Tarrant if he could represent the Town in the matter of filing a formal opposition of Beaver Wood Energy's request to the Vermont Service Board for an interim permit to start construction on their site in Pownal before December 31. Attorney Tarrant said although he represents the Bennington-Berkshire Citizens Coalition, he did not see a conflict of interest at this time if he were to represent the Town also. Attorney Tarrant said he would charge the municipal rate of \$145 per hour. Mr. Turbin said that he believed it would take about 3-6 hours of work to file the opposition and that a formal intervention would also need to be filed rather than the Board sending its letter of October 14, 2010 that communicated opposition and requests for information. If the letter of intervention is filed by Attorney Tarrant, it will be considered in the judgment. Mr. Turbin said the Board will also receive further notices from the court in its capacity as a formal interested party.

Mr. Sheldon moved Selectmen contract with Attorney Gerald Tarrant to include the filing a motion of intervention in the Beaver Wood Energy action as it pertains to an interim permit and to set a budget limit of \$2,000. Mr. Rempell seconded and the motion carried unanimously.

3. **ADJOURN:** Mr. Rempell moved to adjourn at 8:53 a.m. Mr. Sheldon seconded and the motion carried unanimously.

Respectfully submitted,

Thomas E. Sheldon  
Secretary pro tempore

TES/kp