

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 26, 2017**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on December 26, 2017, at 6:00 p.m. in the Town Hall meeting room.

ROLL CALL:

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Marty Silverstein
	Ben Bohmfalk
	Heather Henry
	Luis Yllanes
Arrived After Roll Call:	Erica Sparhawk
Absent:	Frosty Merriott
Staff Present:	
Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Finance Director	Renae Gustine

CONSENT AGENDA

- Accounts Payable totaling \$127,253.74
- BOT 12/12/2017 Regular Meeting Minutes
- Resolution No. 18, Series of 2017 – Ratifying the Settlement Agreement in Bailey Family Investment Company vs. Sustainable Settings
- Ratification of Amendments to Microgrid Contract
- Carbondale Arts Renewal Art Gallery Permit
- Environmental Board – Request to Purchase Traffic Counters

Trustee Sparhawk arrived at the meeting.

Trustee Bohmfalk asked what has changed on the Microgrid Contract. Jay replied that originally the solar was going to be tied to 30 meters but after further review it will be tied to 18 meters. Initially the Town was going to be purchasing 240 kw, but after

review we are buying 200 kw. The Town is purchasing 110% of the energy we consume from the meters.

Trustee Bohmfalk asked why does the Environmental Board want to purchase traffic counters? Patrick Hunter, member of the E Board, explained that the Environmental Board wants to obtain traffic data as part of the Climate Action Plan's quest to reduce CO2 omissions. The counters will reside in public works and cost \$2,500.

Trustee Silverstein made a motion to approve the Consent Agenda. Trustee Yllanes seconded the motion and it passed with:

6 yes votes: Silverstein, Bohmfalk, Sparhawk, Henry, Yllanes, Richardson

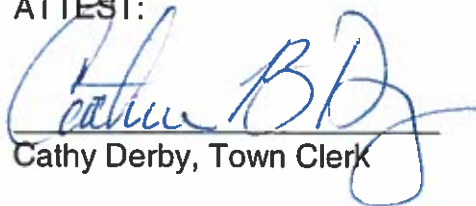
ADJOURNMENT

The December 26, 2017, regular meeting adjourned at 6:10 p.m. The next regularly scheduled meeting will be held on January 9, 2018, at 6:00 p.m.

APPROVED AND ACCEPTED


Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk

