

Town of Montville Town Council
Special Meeting Agenda for Tuesday, November 26, 2013
6:00 p.m. – Montville Town Hall – Town Council Chambers

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Presentations
 - a. Presentation by the Clean Energy Finance and Investment Authority (CEFIA), with comments from Bob Chapin of Oak River Management (The Meadows at Leffingwell).
5. Remarks from the public relating to matters on the agenda with a three-minute limit.
6. Executive Session
 - a. To Consider and Act on a motion to enter into Executive Session for the purpose of interviewing candidates for the Zoning Board of Appeals:
 1. Mr. Joseph Aquitante III;
 2. Ms. Rhonda DiMaggio, and;
 3. Mr. Joseph J. Socha III (alternate)Discussions to include members of the Town Council and Mayor Ronald McDaniel.
7. New Business
 - a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute and deliver the C-PACE Agreement on behalf of the Town of Montville. (Mayor McDaniel)

WHEREAS, Section 157 of Public Act No. 12-2 of the June 12, 2012 Special Session of the Connecticut General Assembly (the “Act”) established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

WHEREAS, the Act authorizes the Clean Energy Finance and Investment Authority (the “Authority”), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Authority in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

WHEREAS, the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement (the “C-PACE Agreement”) between the Town of Montville and the Authority, as attached hereto, constitutes the written agreement authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED:

 - (a) that we, the Town Council, constituting the legislative body of the Town of Montville hereby approves the C-PACE Agreement, and

(b) that Mayor Ronald McDaniel is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

8. Remarks from the Public with a three-minute limit

9. Remarks from the Councilors and the Mayor

10. Adjournment