

**NORTH BENNINGTON WATER BOARD  
MINUTES OF MEETING  
24 October 2023**

**PRESENT:** David Shaughnessy, Steve Goodrich, Joe Herrmann, Ed Myers and Ted Fela

Steve called the meeting to order at 6:54 pm. This meeting is a continuation of 19 October's meeting.

The Board discussed the draft agreement with the solar developer and some revisions were discussed. Steve made notes and plans to meet with Attorney Stephen Cassarino on Tuesday the 31<sup>st</sup> or Wednesday the 1<sup>st</sup> to finalize the agreement.

Steve moved to adjourn the meeting at 8:03 pm. Joe seconded the motion. Motion passed unanimously.


Respectfully submitted,

April A. Paulin  
Board Secretary

Approved:

  
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David Shaughnessy Date

  
\_\_\_\_\_  
Steve Goodrich Date

  
\_\_\_\_\_  
Joseph Herrmann Date 11-1-23

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Arla Sampsell Date

\_\_\_\_\_  
Edward Myers Date