

**AGENDA**  
**TOWN OF BELLMONT**  
**SPECIAL TOWN BOARD MEETING**  
**BELLMONT TOWN OFFICE**  
**APRIL 27, 2016**

**7: 00 PM      Pledge of Allegiance**

- 1, Purpose of this special Board Meeting is to discuss the Host Community Agreement with Jericho Rise Wind Farm LLC. Our intent was to have the document in your hand on Tuesday, however the attorney combination could not turn the draft copies around early enough. They do believe that I will have finished drafts to the Board for our approval before the weekend and hopefully we can hold another meeting after the IDA Public Hearing Monday at 5 PM in Chateaugay to approve. Chateaugay is planning to hold their meeting the same way and there are enough rooms there for our separate meetings.**
- 2. The work sheet outlines the draft HCA plus the benefits. Discussion**
- 3. I hope everyone can make the Monday IDA Public Hearing at 5 PM in the Theater.**
- 4. Next regular Board Meeting is May 16<sup>th</sup> here at the office.**
- 5. Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_**