

**New Braintree Planning Board Minutes  
Monday, May 22, 2023**

**Present:** Jason Ayer, Chair; Jody Kablack, Dave Thompson, Stephen Thomas

The meeting was called to order by the Chair at 7:00 pm.

**ITEMS OF NEW BUSINESS:**

**Summit Solar LLC Settlement Agreement and Site Plan Special Permit**

The Planning Board attended a joint meeting with the Select Board to discuss the most recent Settlement Agreement that has been negotiated with NexAmp. Changes from the June 2022 agreement are negligible, and increase the amount of additional mitigation funds to \$20,000. The Select Board voted to sign the agreement.

A Motion was made by J. Kablack and seconded by D. Thompson to sign the current version of the settlement agreement and to approve the Site Plan Special Permit. This was voted unanimously.

The meeting was adjourned at 7:05 pm