

Town of Fort Fairfield
Wind Energy Technical Review Committee
Council Chambers
Monday, August 10, 2015
6:00 P.M.

Members: Dick Langley, David McCrea, Phil Christensen, John Herold, Brent Churchill, Todd Maynard, Tim Goff, Heather Cassidy and Carl Young

Excused: Jim Everett,
Also Present: James Risner and Tony

Citizens: Rick Shepherd, Deanna Kilcollins, Richard Heath and Janet McGillan

I. Call to Order – Richard Langley, Esq. – Committee Chair at 6:01 PM

II. Review/Acceptance of Minutes from August 3, 2015 Meeting

Motion: Carl Young moved to approve Minutes of August 3, 2015 as presented.
Second: Phil Christensen
Vote – All affirmative

III. Public Comment Period – None

IV. Old Business

A. Other - None

V. New Business

A. Final Review of Updated Working Document - A comment was made regarding some of the definitions, we should be careful not to overdue this section and confine ourselves in this process to things that absolutely need to be in the ordinance. The new definitions that were added were taken from the existing Town Zoning Ordinance.

Motion: Phil Christensen moved to except this document with the added definitions, present it to the Town Council at the August 19th meeting and recommend that it be introduced.

Second: Carl Young

Vote:	Phil Christensen – Yes	Carl Young – Yes
	Heather Cassidy – Yes	Tim Goff – Yes
	David McCrea – Yes	Todd Maynard – Yes
	Brent Churchill – No	John Herold – Yes
	Richard Langley – Yes	

- B. Discussion about Public Hearing Presentation – It was recommended that the committee should have a presentation 10 – 15 minutes prior to the Public Hearing and use the same presentation with any comments that were made at the Public Hearing at the September Council Meeting.

Procedures at a Public Hearing: You recognize anyone that would like to speak, they would have a 3-5 minutes time to speak. First we will hear comments from those that support whatever is on the table, then we will hear comments from those that oppose. Based on those comments we would then go around the room and ask if there were any other comments, however, there will be no debate.

Motion: David McCrea move to have the sub-committee to develop a presentation, with the assistance of Tim Goff, that would be presented at the Public Hearing and at the September Council Meeting.

Second: Brent Churchill

Vote: All Affirmative

Discussion: We need to be very cautious about trying to push an agenda. We have all put a lot of time, effort and education into this. People could have been here at every one of these meetings and made any kind of comments and voiced concerns. We forget that during this past year how much we have read, researched and listened, and I don't think that we have gone in anyone direction. We forget that we went to Mars Hill and we listened to someone who came in and educated us on sound. When we voted on things, we voted on what was in front of us at that time. This is the whole thing and we don't need to justify what we have done.

The group looked at the Sumner Industrial Wind Ordinance Power Point presentation and decided to use it as a guide when putting together their presentation.

- C. Other – None

VI. Other-

Motion: Phil Christensen moved to adjourn at 6:55 PM

Second: Carl Young

Vote – All affirmative

Respectfully submitted,

Rebecca J. Hersey
Secretary Pro-Tem