

Town of Fort Fairfield
Wind Energy Technical Review Committee
Council Chambers
Monday, July 13, 2015
6:00 P.M.

Members: Dick Langley, David McCrea, Phil Christensen, John Herold, Heather Cassidy and Carl Young

Excused: Jim Everett, Brent Churchill, Todd Maynard, Tim Goff

Also Present: Tony Levesque, James Risner

Citizens: Debbie Ketch, Deanna Kilcollins, Hattie Turcotte, Richard Heath, Rick Shepherd and Anne McQuade

I. Call to Order – Richard Langley, Esq. – Committee Chair at 6:03 PM

II. Review/Acceptance of Minutes from June 29, 2015 Meeting

Motion: Phil Christensen moved to approve Minutes of June 29, 2015 as presented.

Second: Carl Young

Vote – All affirmative

III. Public Comment Period - None

IV. Old Business

A. Ordinance Language and Organization Subcommittee Report – The sub-committee is still working on putting the final ordinance together.

B. Other - None

V. New Business

A. Break into Subcommittees:

1. Working Document

2. Definitions

B. List of Topics to be Researched in Advance of Next Meeting - The definition sub-committee will be meeting on July 15th at 1:00 to continue working on the definitions and as homework, individually, will take the working document and scan for any definitions that may be missing or words in our definitions that we don't need. The working document sub-committee will also be meeting a couple of times prior to the next meeting to incorporate the new definitions and make any changes necessary.

July 13, 2015

Fort Fairfield Wind Energy Technical Review Committee

- C. Other – It was discussed that if anyone has any comments that they need to email them to the committee members, not to wait until the meeting. Everyone needs to be prepared prior to the next meeting. Still need to discuss setback distance, ice throw distance, etc. It was suggested to have the next regular meeting on the 27th and work past 8 pm until we get it done, if it is being constructive.

VI. Other- None

Next meeting is July 27th at 6:00pm- Council Chambers

Motion: Phil Christensen moved to adjourn at 8.00 PM

Second: David McCrea

Vote – All affirmative

Respectfully submitted,

Rebecca J. Hersey
Secretary Pro-Tem