Large Wind Turbine Sub-Committee Unapproved Meeting Minutes October 7th, 2013

<u>Committee members present</u>: Ann Krawet, Maria Wallington, Bob Gross, Bill Girard.

Committee members absent: Alvin Blake, Robert Ronzio.

Meeting called to order at: 9:15 am.

<u>Approval of the September 16th</u>, <u>Meeting Minutes:</u> Committee members read and review meeting minutes as presented, making minor corrections. Ms. Wallington makes a motion to approve the meeting minutes as amended; Mr. Bob Gross seconds motion, Unanimous Approval.

Final Review of Sub-Committee's Approved Revisions to Becket's Large Wind Turbine Systems Bylaw to be presented to the Planning Board at their next meeting.

Committee members review and discuss the previous changes made to the existing

bylaw, carefully going over all edits previously made. Committee members discuss putting together a final draft, complete with all changes to be put in bold print and underlined. Copies of the newly amended draft would then be presented to the Planning Board meeting on Wednesday October 9th, 2013.

Committee members discuss *Noise Regulations* under *Design Standards* in detail. Committee members add the word adjacent. Mr. Bob Gross makes a motion to approve changes as presented and agreed upon, Ms. Wallington seconds the motion; Unanimous Approval. Mr. Gross reminds committee members that a moratorium needs to be accepted, Ms. Krawet adds that they will also need the authority of the Planning Board to reconvene at a later date, as the term is going to expire.

Ms. Wallington suggests that the committee should still present the Town with the cleaned up , corrected bylaws to ensure that all this work is not lost. She also reminds committee members present that they need to ask the Planning Board to continue the moratorium on all Wind Turbines.

Mr. Robert Gross makes a motion: The Committee recommends to the Planning Board that they accept the changes to the Large Wind Energy system bylaw as presented. Secondly the committee recommends that a moratorium on Large Wind Turbine permits be put in place pending the findings of the recently appointed State Committee studying Wind Turbines. The committee further recommends that the Planning Board presents both recommendations at the next Town Meeting.

Ms. Wallington seconds motion as presented. Ms. Krawet polls committee for a vote; Unanimous Approval.

<u>Confirm Availability for future meeting date if needed-</u> Committee members briefly discuss and agree that they would all be available for a future meeting at a date yet to be determined.

Any other business to come before the board- None

10:25 am- Ms. Krawet makes a motion to adjourn the meeting, Mr. Gross seconds motion; Unanimous Approval.

Respectfully Submitted,	
Heather Hunt, Planning Board Secretary.	
Ann Krawet	Date
Maria Wallington	Date
Bob Gross	Date