

Wind Advisory Committee
Town of Duxbury

Minutes Approved Date: 07-09-13

Meeting: November 20, 2012 at 7:30 pm
Location: Senior Center
Members present: Sullivan (chair), Burton, Fontaine, Klein, Knapp, Savicki
Members not present:

Agenda

1. No minutes from first meeting to review
Recalled:
 - a. agreed to meet bimonthly
 - b. requested clarification from Selectmen re goals
 - c. technical questions raised re MA Open Meeting law
2. Ted Flynn in attendance representing Selectmen
 - a. Participation in conversation outside of meeting cannot amount to quorum of committee
 - b. Susan can circulate Open Meeting rules
 - c. Purpose of committee not clear as town not pursuing wind option at this time – should explore relevant issues, consider whether existing bylaw(s) meet goals / needs of town;
3. Chair solicited for member ideas:
 - a. Clean Energy Center (CEC) sponsored by Commonwealth
 - i. Charged with educating public
 - ii. Invite to next meeting to present technology overview, etc
 - b. Find areas of common agreement as starting point
4. Open discussion with attendees
5. Agenda for next meeting: CEC presentation - agreed by voice vote
6. Adjourned 8:20 pm