

Town of Northborough Wind Turbine Committee



November 4, 2009
Wind Turbine Committee Meeting
Northborough Free Library
34 Main Street Conference Room 1st floor

Reference:NWC09:1021-14

AGENDA

- 7:00pm **Old Business:**
1. Approval of October 21, 2009 Meeting Minutes.
 2. Mass Agriculture Commissioner follow-up Meeting:
(Working meeting held with Sen. Chandler and staff October 29, 2009).
- New Business:**
1. **Working groups** – Each Chairperson to report a status on their assignments:
 - a. Site Selection - MOU in process review – R. Jones / F. Litchfield
- COA application filed with the Dept of Agriculture.
- RFP - Bids have been Reviewed, and award concluded with selection to SED Admin
 - b. Financial Analysis / Power Consumption – R. Parker, Ed Cahill on-going
- Identification of other funding sources or program sources
 - c. Technical Machine / Equipment– R. Burton, P. Johnson on-going
 - d. Public & Town Interfaces - M. Harling
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 - e. Administrative – R. Jones
 2. Overall Project Schedule Rev 4 issued:
 3. Any other business to come before the Committee

8:30pm Adjourn

cc Town Clerk,
Town Administrator,
Town Engineer,
Fran Bakstran (BOS).
Joe McNamara (Co- Chairman)
Bob Giles (Co- Chairman)