

*Town of Northborough* Wind Turbine Committee



November 18, 2009  
Wind Turbine Committee Meeting  
Northborough Free Library  
34 Main Street Conference Room 1<sup>st</sup> floor

**Reference:NWC09:1118-15**

**AGENDA**

- 7:00pm **Old Business:**
1. Approval of November 4, 2009 Meeting Minutes.
  2. Feasibility Study - Scope of Services defined / SED. And the Relationship agreement between the Town of Northborough and Sustainable Energy Developments, Inc (SED) to submit an application to the Massachusetts Renewable Energy Trust (MRET) Commonwealth Wind Incentive program for feasibility study funding. The application will be prepared and submitted by SED with no financial obligation to the Town of Northborough.

**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 for next MDR MTG  
November 30, 2009.
  - 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
  - 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)