

Town of Northborough Wind Turbine Committee



October 21, 2009
Wind Turbine Committee Meeting
Northborough Town Hall 63 Main St. (Route 20)
Selectmen's Meeting Room 2 nd floor

Reference: NWC09:1021-13

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2009 OCT 15 PM 2:21

AGENDA

7:00pm

Old Business:

1. Approval of October 7, 2009 Meeting Minutes.
2. Mass Agriculture Commissioner follow-up Meeting pending:
(Working meeting held with Sen. Chandler and staff October 16, 2009).

New Business:

1. **Working groups** – Each Chairperson to report a status on their assignments:
 - a. Site Selection - MOU in process review / Power Consumption? – R. Jones / F. Litchfield
- (**Mo Tougas**) to get COA application filed with the Dept of Agriculture.
- RFP Issued 9/28/09 (Review / selection) – R. Jones / F. Litchfield / Co-Chairs
 - 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:
 - Press Release approved by – BOS / Issue to News Media
 - News Letter - Posted - M. Harling
 - Contact Senator Kerry, and other political contacts - Joe McNamara on-going
 - Write-in Campaign - TBD
 - e. Administrative – R. Jones
- Investigate Permits required – meet with town department heads review:
(Model Amendment to a Zoning Ordinance or By-law: Allowing Conditional Use of Wind Energy Facilities Prepared by: Massachusetts Department of Energy Resources Massachusetts Executive Office of Environmental Affairs October 2008) on-going
2. Overall Project Schedule Rev 4 issued:
 - FS Study Grant Application form due to MTC by November 17, 2009 at 4:00 PM.
 - (Renewable Energy trust: Attachment B-2 Feasibility Study Grants Solicitation No. 2010-CWIPCS-01)
 - Need to fill in grant Application Bob Giles / ED Cahill / Ron Parker / Bill Halter.
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)