Town of Northborough Wind Turbine Committee



January 19, 2011 Wind Turbine Committee Meeting Northborough Town Hall 63 Main St. (Route 20) Selectman's Meeting Room 2nd floor

Reference: NWC11:119-37

AGENDA

7:00pm

1. Old Business:

A. Approval of December 8, 2010 Meeting Minutes – Report Dick Jones **2. New Business Topics:**

a. SED on-going Feasibility Study update - Matt Vanderbrook

b. Phil Johnson will discuss speaking time with – Wind Turbine Contacts - maintenance engineers and asset managers. Also his report from the interview with a Bose sound Engineer - Jim McCarthy

c. WTC Presentation Schedule Up Cumming Events:
Contact American Legion for Presentation- February 2011 - Bob Giles
Maggie Harling - working on group coordination
Jane Walsh – February 2011 – Northborough Junior Woman's Club
Contact Corridor Nine Chamber of Commerce for Presentation – Dick Jones

- d. Christmas Party Outstanding!
- e. Abutter Comments Wind Turbine Site selection Process Jonathan West letter December 13, 2010

f. Meeting Notes from: Central Mass Regional Planning Commission (Jan 13th 7PM) Regulatory issues, Environmental concerns and the Siting Process, and how to influence these issues on the local level- CMRPC Holy Name Junior.Senior High School Wind Turbine Project What Makes a Successful Wind Project: Environmental Assessment and Permitting - TETRA TECH Both Dick Jones and Bob Giles attended

- 3. Working Group Chairperson Report (s)
- 4. Any Other Business to Come Before the Committee
- 5. Next meeting Date: February 16.2011 (Wed). Northborough Town Hall 63 Main St. (Route 20) Selectman's Meeting Room 2nd floor
- 6. <u>Public Comments</u>: Note: Limited to **Registered Voters** only unless preapproved by Chair; speakers limited to 5 minutes/agenda item.

Adjournment 8:30 PM

cc Andy Dowd (Town Clerk) John Coderre (Town Administrator) Fran Bakstran (BOS). Liaison Board of Selectmen