Town of Northborough Wind Turbine Committee (WTC)

Wind Turbine Committee Meeting Conference Room 1st floor, Northborough Free Library 34 Main Street Northborough, MA 01532



Reference: NWC10:09MM

Meeting Minutes April 28, 2010

Attendees

Members	Alternates	Advisor
E. Cahill	J. Cragin	L. Belli
R. Giles (Co Chair)	-	D. Burton
B. Halter	M. Harling	P. Johnson
J. McNamara (Co Chair)		D. Mailly
R. Jones		R. Melville
		B. O'Toole

Town of Northborough Officials	Guests
F. Litchfield	W. Jeas
	A. Lotoski
	I. Ludwio

7:00 PM Northborough Wind Turbine Committee (WTC) called to order

- 1. The meeting began with a welcome by the co-chairmen, introductions around the table, and acceptance of the March 30th and April 15th meeting minutes.
- 2. The Wind Turbine technical information binder will continue to be routed through the group. All reviewers agreed the tech data was helpful.
- 3. F. Litchfield commented that there were issues with the SED contract including business plan omissions and payment plan conflicts. He, CEC/MTC and SED are working on solutions. The committee agreed the critical path action item is installation of the Met Tower.
- 4. R. Jones made a Power Point presentation on the recent four field trips to Holy Cross High School, Princeton Municipal, Mass Maritime Academy and Hull Municipal lighting.
- 5. Mr. Jeas requested information on the frequency sound measurements were made at and was directed to the dBA sound measurement scale that most clearly models human hearing. Note: measurements were also made on the dBC scale during the site visits this scale includes lower frequencies.

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6. Ms. Ludwig expressed concerns with installation of a Wind Turbine in the vicinity of Mt. Pisgah and property value impacts. She also suggested review of smart grid technology applications to the turbine installation.

Note: Representative McGovern will be at Davidian's farm stand on April 30th. Members of the WTC are encouraged to visit and keep Rep McGovern informed of progress.

Monthly Look Ahead (May thru Aug 2010) – Critical Action Items

- 1. Install the meteorological tower and initiate data collection *Responsibility - Co-Chairs/Town Engineer*
- 2. Continue project financial analysis including the Tougas farm loads *Responsibility* Working Group #2
- 3. Consider development of a public out reach plan *Responsibility – Working Group #4
- Investigate Federal, State and Town permit and licensing requirements
 Prepare a Policies and Procedures Binder
 Briefing for Town Department Heads
 Responsibility Working Group #5

The meeting adjourned at approximately 9:00PM.

The next meeting is scheduled for May 12, 2010 at 7:00PM in the Northborough Town Hall Selectmen's conference room.

R. Jones WTC Member

ALTERNATES:

Maggie Harling

John Cragin

cc: Town Clerk,

Town Administrator,

Fran Bakstran (BOS) - Liaison Board of Selectmen

WIND TURBINE COMMITTEE: ADVISORY GROUP: Fred Litchfield (Town Engineer) Phil Johnson (Chair person) Joe McNamara (Co-Chairman) Len Belli Bob Giles (Co-Chairman) Richard H Burton Edward Cahill Ravi Chilakamari William Halter Dave R. Mailly Raj Melville Richard Jones Bill O'Toole Richard Kane

Ron Parker