Approved 4/20/10

WEC Friday March 19, 2010 4:30 PM Town Hall

Present: Geof Karlson, Bill Sullivan, Paul Weber, Peter Stewart, Jim Sexton, Paul Banner Absent: Kathy Hubby, Mike May and Dick Elkin

Meeting called at 4:30 PM

The distributed agenda was adopted and Minutes of March 8, 2010 approved

The WEC has not as yet received information regarding the status of the Falmouth turbine

The chairman distributed copies of "Wind Turbine Syndrome" by Nina Pierpont, Discussion to await members studying the report

It was reported that Ostrow has been given instruction to proceed with the fire station project

The committee postponed action on the warrant articles, a vote is required by March 26

The chairman gave a report on the planning of the April 10 wind turbine public information meeting. He stated that Nina Pierpont had been invited to participate but had declined.

The evaluation Committee reported on the Avian and Wild Life Assessment proposals. Proposals from four firms were reviewed and that of Tighe and Bond was recommended to the Asst. Town Administrator as the firm of choice for the contract. Geof reported that the National Seashore also looked at the proposals and also favored Tighe & Bond. The study is to commence by April 1, 2010.

Turbine updates:

The access route to be finalized by March 26

Rex Peterson has awarded the review of the proformas to?

The flicker study is about completed and will be posted on the web site.

A letter has been sent by George Price to the chairman who had not received it in time for the meeting

The meeting was adjourned at 5:40 pm

Respectfully submitted:

Peter Stewart