

Sumner Industrial Wind Ordinance Committee(IWOC) Meeting minutes

September 8, 2011

1 **IWOC Members:** Daniel Perron (Chair), James Gammon (secretary), Jeffrey Pfeiffer, John Allen,
2 Lawrence O'Rourke, Lana Pratt, Thomas Obear, Jessica Doe, Stephen Perry, Kathy Emery, and Diane
3 Todd.

4 The IWOC meeting commenced at 7 pm at the Sumner Town Office.

5 **Attending:**

6 IWOC board members- Dan Perron, James Gammon, Kathy Emery, Diana Todd, Lana Pratt, Larry
7 O'Rourke, Tom Obear, John Allen, and Jeff Pfeiffer.

8 Select board members-

9 Public- Ted Dewicki, Jim McCarthy, Jackie and Dwight Dwinal, Walter Jasmiewski, Ingrid Erikson, Sheri
10 Fowler,

11 **Reading of previous meetings minutes.**

12 M & S to accept the two previous meetings minutes as read. CTV carries unanimously.

13 Questions from the Public:

14 What is the actual EMF (electro motor force) to be carried on the power lines?

15 Suggestion from Sheri Fowler to address the safety issue of high power utility lines.

16 The IWOC does not know the voltage, and will attempt to find this information.

17 Where will the dense fill be hauled to? (from blasting, etc)

18 The proposed developer of the project would include this in their proposal. This is project
19 specific.

20 Sheri Fowler requests a written copy of the status of research and development from Dan Perron from
21 the School Info meeting and a list of all answered and un-answered questions?

22 Could the statement made by Dan at the informational meeting be posted on the town website.
23 Kathy will make sure that this is posted.

24 There were 4 unanswered questions, that were felt to be too site specific.

25 Kathy will write the questions up to be posted on the town website.

26 Sheri Fowler requests a written introduction or summary for the finance informational meeting from
27 Larry O'Rourke?

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28 M & S that the IWOC agrees to accept an invitation to a citizen group organized public dinner.
29 The IWOC would be invited to give a short statement concerning each of the subcommittee sections of
30 the ordinance, and be available to answer questions. CTV carries unanimously.

31 M & S That the citizens meeting be on the 12th of October and the formal presentation of the
32 IWOC subcommittee information be on the 26th of October. A possible public hearing will be on the 9th
33 of November for the Industrial Wind Power Ordinance. A tentative vote on the ordinance will be on the
34 15th of November. CTV carries unanimously.

35 Motion to list the active IWOC committee and subcommittee members on the Town of Sumner web-
36 page.

37 M & S that Kathy is reimbursed for her purchase of a PDF converter program, and receives payment for
38 the collation of the ordinance. CTV carries unanimously.

39 Motion to post summaries of all informational meetings on the Town of Sumner web-site. Motion
40 retracted.

41 Active IWOC members and Subcommittee groups and their members should be posted on the
42 town website.

43 M & S that each subcommittee make a short statement of their sections for a flyer that will be
44 mailed out to the public and posted on the town website and answer the question why the town should
45 vote yes on the ordinance. CTV carries unanimously.

46 M & S that the brief statements from each subcommittee be e-mailed to Kathy by Thursday the
47 15th of September, the combined statements will then be presented for the IWOC's approval on the
48 22nd. CTV carries unanimously.

49 A proposal for the election of vice chairperson of the IWOC was brought forward. Nominations for
50 Jessica Doe and Kathy Emery.

51 M & that the election of a vice chairperson be tabled until the next meeting. CTV carries unanimously.

52 "Industrial Wind Ordinance Committee: Town of Sumner—bylaws (DRAFT-8 Sept 2011)"

53 M to accept the "Industrial Wind Ordinance Committee: Town of Sumner—bylaws (DRAFT-8 Sept 2011)"
54 with the exception of page 3 section B 1 be stopped after the word ordinance. Ctv 9 yah, 1 abstaining

55 **Informational Meeting subcommittee report**

56 Did not meet this week, no minutes.

57

58 **Communications subcommittee report**

59 a. Facebook Communications

60 No new additions, no new comments.

61

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62 **Health subcommittee report**

63 "IWOC Health Subcommittee Draft Ordinance" was passed out to the IWOC for comments.
64 Comments should be written, no later than next Thursday.

65 **Safety subcommittee report**

66 "Draft Town of Sumner Industrial Wind Ordinance Safety Sub-Committee Recommendation on
67 Safety Requirements September 8, 2011" was passed out to the IWOC for comments.

68 **Economic subcommittee report**

69 M & S that the IWOC accepts "Draft Town of Sumner Industrial Wind Ordinance Decommissioning
70 Recommendation (September 8, 2011)" to be included in the Sumner Industrial Wind Power Ordinance.
71 CTV carries unanimously.

72 Reading of minutes. Request for feedback on the potential portions of the economic subcommittee
73 suggestions for the ordinance.

74 **Legal subcommittee report**

75 **Environmental subcommittee report**

76 "(DRAFT) Sumner Industrial Wind Power Ordinance: Environmental Standards (DRAFT)

77 September 7, 2011" was presented to the IWOC for consideration and feedback.

78 Dan will call Steve Peters.

79 M & S to adjourn the meeting at 9:15 pm. CTV carries unanimously.

80 Minutes taken by James Gammon