

8/25/11

Minutes of last weeks meetings not available due to James Gammon's absence. Items f and g of the open session moved to the top.

John Allen read prepared statement to the IWOC.

Statement/Response by Tom Standard- Sun Journal reporters trying to be as accurate and non-bias as possible.

Discussion of press coverage; wording may be persuasive in favor of industrial wind power.

John Allen stated Chris O'Neil did not state that Clear Sky "had done some good things", he said Cianbro had done some good things. He felt this was a misrepresentation of the meeting.

Vote carries unanimously to allow Ted Dewicki to speak.

Discussion of Letters to the Editor; whether or not they are all published. Possibly an OP ED piece, rather than bi-weekly press release.

Jeff Pfeiffer, asks about timeline for asking the press to come to the meeting to discuss IWOC press coverage. Also about 7/13 article.

Vote carries unanimously to allow Jim McCarthy to speak. States that we need to be united as citizens and have more control over press coverage.

Larry O'Rourke says we should have a press release for each meeting. Tom Standard states that it probably won't get published. Suggestion that we do an OP ED piece.

John Allen motions that we chair the discussion about press coverage. If any member of the IWOC wants to write a letter to the editor, do so, but if any controversial points are to be made, it should be taken up by the IWOC as a whole prior to being submitted. AS IWOC committee members, we must remain impartial with our contact with the press. Kathy Emery seconded. Discussion on motion. Vote to allow Mrs. Dwinal to speak at the meeting. She stated the importance of having accurate representation of the Mike Rodgers meeting on August 30th. Carries unaminously.

Open session item a.

Clarification of what this question was. Discussion of variance of ordinance. Would need to discuss this issue once the ordinance is written. Will need to be considered once the ordinance is written. Taking note and moving on.

Vote unanimous to allow Mary Ann Haxton to speak. Discussion of the meaning of the submission to the suggestion box.

Recommendation from suggestion box is that the ordinance be written so that there cannot be a variance or waiver of the ordinance without a vote during a town meeting.

b. will keep questions that were not answered at informational meeting- most may have been too specific to the specific project. People can submit them again for the IWOC to address.

c. Walter Jasniewski submitted a document on lowering energy price. Larry O'Rourke stated that economic committee will verify this information with Mike Rodgers.

d. FMM documents need to be submitted for the website. Kathy will submit whatever document she gets in PDF form. Ingrid has those documents from FMM that were submitted in Augusta at the DEP hearing. She will submit those. Suggestion that there is a problem of documents that have been submitted that have not been put on the website. Cyndy is having problems converting the documents. Mary Ann will follow up with Cyndy and Mark about this to see how we can remedy this.

e. Decommissioning submission draft. Larry O'Rourke: went to Buckfield and found deficiencies. Discussed high points.

Suggestion by John Allen that we not use acronyms in the final draft.

Question from Mrs. Dwinal that who decides the amount of the performance bond. Will be put in the decommissioning plan.

Larry O'Rourke comments that planning board should be checking the financial stability of the institution that issues the bond.

Motion unanimous to allow Walter Jasniewski to speak. Commented about the power lines having been buried to the property line at the Spruce Mountain project.

Motion by Larry O'Rourke: IWOC will look over draft of decommissioning plan and address it at the next meeting to be submitted. IWOC will comment via email and return comments by next week so that it can be corrected for the next meeting. Motion seconded and carried unanimously.

7. Economic committee report: Mike Rodgers meeting. Tree growth value will not be effected by the tax breaks from the proposed wind project. Will try to extract that value and redo the numbers. Mike Rodgers will talk about macro not micro.

-proposed developer wants to stress value of tif scheme... Mike Rodgers will stress non-tif environment.

Mary Ann Haxton: do we need a moderator for Mike Rodgers meeting on 8/30.

Back to item 3. on the agenda: Informational Sub-Committee

We have copies of the presentation from Clear-Sky from Jim Longacre. Kathy believes they should be in the binder.

3a. status of 8/30 meeting- flyers have been sent and received by residents. He will do a power point presentation. Will take questions directly from the residents.

Motion for Larry O'Rourke to moderate the meeting with Mike Rodgers. Seconded and voted unanimously.

Discussion of the budget of the IWOC. Should we use the money for flyers, or should we have an educational flyer. Make sure that people know that the ordinance is to protect the town, not to say no to industrial wind.

John Allen thought we should take Dan's speech and dissect it to get the information out there.

Jim McCarthy wants to have simplistic informational meetings to give the citizens the basic information. This would clear up any confusion.

Vote unanimous to allow Marty Elkin to speak. She wants Kathy's point as a tag line, but we reverse it.

"Voting yes to the ordinance = no to unregulated industrial wind development"

What does IWOC want for more informational meetings. When do these meetings need to happen.

September 26th, 5 weeks from now, to have ordinances to be submitted. Ingrid Aiericksson wants to have the sound machine at the informational meeting.

Discussion of Rand coming to give the sound demonstration. He may be the only one with the equipment. Concerns by the IWOC that Rand is considered anti-wind.

Motion that we have the informational meeting Wednesday the 28th of September at 6:30 pm at the fire station for the sub-committees to present their bullet points for the ordinance. IWOC will make sure that the power point is succinct enough as not to be too long. Motion seconded voted unanimously. Larry O'Rourke will prepare power point if people can their parts of the ordinance by September 22nd or before. Kathy will check with fire department to make sure that the building is available.

- a. Larry O'Rourke will be out of the country on that date. We will look into changing the date to Wednesday, October 12th to give everyone more time to prepare the ordinance. WE will have a six point power point submitted with each part of the corrected ordinance after the committee has had a chance to make any changes. Amend the prior motion to change the date to October 12th. Seconded and voted unanimously.

4. Facebook sub-committee report minutes read and accepted.

5. Health sub-committee report minutes read and accepted. They expect to have the recommendations at the next IWOC meeting.

6. Safety sub-committee report- did not meet this week. Bonds for roads are to be included in the safety group. Waiting to hear back from Clearsky about question 3 on safety.

7. Legal subcommittee- Code of Ethics

Discussion of whether or not the Code of Ethics is too long or complicated.

Motion that we reject the 12 page document as presented and go back and look at a more concise document to be presented. No second.

John Allen makes a statement that he doesn't want to reject what Jeff has done. Made a motion that Jeff takes suggestions for changes of his ethics code and presents it to the IWOC again. Proposal that some members of the IWOC get together to view other ordinances and come up with an alternative to be voted on by the IWOC. Seconded. Motion withdrawn.

Motion that we look at the code of ethics and give revisions to Jeff by next week to be voted on next meeting by the full IWOC. seconded. Carries unanimously.

Motion and seconded that the research protocol be amended so that one draft of the ordinance be submitted to the full IWOC for consideration. Motion carries unanimously.

John Allen motions that meeting be adjourned @ 10:15pm.