

Minutes Conservation Commission meeting Oct 11 2013

Attending: Myra Carlow, Virginia <sup>Gilbert</sup> Gilbert, Bob Clancy, Thom Chiofalo, Prue Berry  
Bill Latrell - Con. Com Ecological Consultant  
Mike Loin - Regional Manager of Bertin Engineering representing Seaboard Solar  
Mr. & Mrs. William Adams

6:30 meeting called to order.

- 1) Continuation of Aug. 22, 13 Public Hearing regarding Notice of Intent filed by Seaboard Solar for Installation of Solar Array at Dykeman Property, 476 Tunnel Rd.

Review of the revised Bertin Engineering plans based on new information gathered from two site visits identifying new wetlands and road construction changes in a wetland by the Board's consultant Bill Latrell ( See attached Latrell Ecological Consulting report submitted Oct.10, 13 )

7:15 Myra proposes to accept Notice of Intent, seconded by Bob. Passes unanimously

7:18 Virginia proposes a motion to close the Notice of Intent meeting and is seconded by Prue - Passes unanimously

- 2) 7:20 The Board with the assistance of Bill Latrell wrote up an Order of Conditions for the Seaboard project. Bertin's Mike Loin is in agreement with all conditions and suggested some fine points. WPA Form 5 Order Of Conditions is filled out for Applicant Seaboard Solar. (see attached "Special Conditions,) A copy is to be submitted at the Planning Board meeting Oct.15.

8:00 Bob Clancy makes a motion to accept newly written Conditions. Seconded by Thom and passed unanimously.

- 3) Review of the site visit to Yankee by Myra and Virginia for a building permit request and response to applicant.

Myra pointed out the earlier 2007 application has expired. Also the Oct. 5 site visit showed the need for a wetland delineation. The Board requested the services of Bill Latrell for this delineation report. This report will result in the Applicant creating a survey to be put on a site plan for our Board's determination of what permitting is needed.

8:20 Thom proposes the motion to approve the drafted letter for a wetland delineation request which is seconded by Prue and passes unanimously.

- 4) Minutes of the July 22,13 meeting presented for review by Thom. Virginia moves to approve minutes as presented and seconded by Prue and passes unanimously.  
5) Minutes of the Aug 21 meeting presented for review by Thom. Myra moves we accept minutes as amended and seconded by Prue and it passes unanimously.  
6) 8:40 Prue moves to close meeting Myra seconds and all agree and meeting is closed.

Minutes Approved: Virginia Gilbert  
Date: 11/21/13