

**Planning Board
Meeting Minutes of May 10, 2012**

DRAFT

Present: Michael Fitzgerald, Chair (MF)
Lauren Preston-Wells (LPW)
Alan Rice (AR)
Ken Miller (KM)
Sarah Holbrook (SH)
Walter Cudnohufsky (WC)
Brittany Martin (BM)

The meeting is called to order at 7:32pm.

1. Planning Board reviews the May 3, 2012 minutes. AR moves to accept the minutes as amended, LPW seconds and all vote in favor.
2. Planning Board discusses the Cranston tree farm to fill SH in on their solar panel plans discussed at the May 3, 2012 meeting.
3. Planning Board discusses the Select Board meeting on May 9, 2012. AR and MF attended. Select Board was considering withdrawing from the online building inspection services program. The Planning Board wants to continue with FRCOG. AR is going to put something in writing regarding the Planning Board's decision.
4. Planning Board discusses the Open Space and Recreation Plan. The Planning Board will update their 5 year action plan and send it off to the state for approval.
5. Planning Board discusses the Route 116 Scenic By-way Committee Meeting on May 15, 2012. No one from the Planning Board can attend.
6. Planning Board reviews and edits the Wind Turbine By-law. The following items are discussed:
 - a. 1.0.1 and 1.0.2 – MF will re-write;
 - b. 2.0 – Nacelle: The frame and housing at the top of wind turbine...;
Noise: A sound that is loud, unpleasant...;
Special Permit Granting Authority (SPGA): at the end add the text: unless otherwise specified by the state.;
Utility-Scale Wind Facility: change 100 to: 60;
 - c. 3.1.5 (c) – A locus map, at 200 scale or approved equal, showing all buildings and uses within six thousand six hundred eighty (6,680) feet of the proposed tower;
 - d. 3.1.5 (d) – (first sentence)...application to the SPGA.;
(third sentence) ...expert/consultant shall be at the full...;
 - e. 3.1.5 (g) – Information collected by the tower to be delivered to the town at no charge and shall become public information, subject to a reasonable schedule and shall be submitted to the town for publishing on the website by the applicant.;
 - f. 3.2.1 – Change Planning Board to: SPGA; 100 to: 60 and 000 to: 100;
 - g. 3.2.1 and 3.2.2 – Define 'areas'.
7. LPW motions to adjourn the meeting, SH seconds and all vote in favor.

Meeting adjourns at 9:35 pm.

Respectfully submitted,
Brittany Martin