

**Planning Board
Meeting Minutes of April 19, 2012**

Present: Michael Fitzgerald, Chair (MF)
Lauren Preston-Wells (LPW)
Alan Rice (AR)
Ken Miller (KM)
Brittany Martin (BM)

The meeting is called to order at 7:31pm.

1. Board reviews the April 11, 2012 minutes. KM moves to accept the minutes as amended, AR seconds and all vote in favor.
2. Board discusses the Wind Turbine By-law. AR will send revised Wind Turbine By-law to Board for review before next meeting.
3. Board reviews and edits the Noise Measurement Protocols, Section #1. The following items are discussed:
 - a. B, last line of first paragraph – change the word should to: shall;
 - b. B1, second line – remove the extra ‘of’;
 - c. B1, fourth line – change ‘full load’ to: highest noise level;
 - d. Remove B2a
 - e. B2b – change ‘of the area’ to: as well as the largest structures in the area;
 - f. Put a semi-colon at the end of each bullet;
 - g. B2c – remove the ‘and’ at the end of the bullet;
 - h. B4 – at the end add: as determined by Section C.;
 - i. B5 – remove the third sentence, move the last sentence to the body in the beginning;
 - j. C1 – change to: Prior to permit application approval, a study of existing background sound shall be conducted at the following locations;;
 - k. C2 – change to: Procedures and equipment used must....;
 - l. C3 – change the word noise to: sound;
 - m. C4 – add an explanation of why we are measuring low speed of wind;
 - n. C5 – change the word should to: shall, change i.e. to: e.g, 4th line – remove ‘and should also’, capitalize ‘exclude’, add: samples taken during heightened sound levels;
 - o. C6 – second line, change test to: tests, change should to: shall;
4. KM motions to adjourn the meeting, AR seconds and all vote in favor.

Meeting adjourns at 9:12 pm.

Respectfully submitted,
Brittany Martin