

MINUTES OF PLANNING BOARD MEETING

Monday, August 3, 2020 WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Planning Board Members.

Members present: Chair Carol Chavarie, Jerry Nault, Tom Squiers, Scott Farwell and Ken Chubbuck.

Others present: Windsor Selectperson Bill Appell, Windsor Codes Enforcement Officer Arthur Strout, and Mark Bergeron and Tom Daniels, representing TRC Companies (TRC), the consultant/engineering firm for Summit Ridge Energy.

Present via telephone representing TRC: Heather Storlazzi Ward and Kerri Neary.

Call to Order

The meeting was called to order at 7:04 p.m., by Chair Carol Chavarie.

Previous Meeting Minutes, Consideration & Action

Jerry Nault moved that the minutes from the May 4, 2020 Planning Board meeting be accepted as written. Tom Squiers seconded, all approved, 5-0.

Public Comment—The meeting began with a presentation from Mark Bergeron and Tom Daniels of TRC regarding a proposed solar panel project by Summit Ridge Energy on the Maxcy's Mill Road. The proposal is for an approximately 2-megawatt grid-scale solar energy generation facility. They hope to begin the project in the spring of 2021, in March, April or May, with a 3 to 5-month construction time. They would like a letter from the Town acknowledging approval to begin the project. Since no Planning Board approval is required for this project, the Planning Board felt that this letter should come from the Windsor Board of Selectmen.

New Business—No new business.

Unfinished/Old Business-

<u>Correspondence from the Maine Forest Service</u>—At the May 4, 2020 Planning Board meeting, Town Manager Theresa Haskell informed the Planning Board that KVCOG is currently looking into the letter from the Maine Forest Service regarding timber harvesting provisions in Windsor's Shoreland Zoning ordinance and will provide advice on how Windsor should respond. Jerry Nault provided an update, reporting that KVCOG will be providing a document with strikethrough changes soon, and that he volunteered to review the document prior to the next Planning Board meeting.

Adjournment

The meeting was adjourned at 8:07 p.m.

The next Planning Board meeting is scheduled for Monday, November 2, 2020, at 7:00 pm.

Respectfully Submitted, Scott Farwell, Secretary