

**Antrim Planning Board – Ad Hoc Committee**

**July 27, 2011**

**6:30 am**

**Town Hall Meeting Room**

**Attendees:**

**Martha Pinello**

**Barbara Gard**

**Robert Edwards**

**David Dubois**

**Guests/Public:**

**Carol Ogilvie, Consultant**

**Charlie Levesque**

**Rick Wood**

**Martha handed out the agenda for this meeting.**

**The July 13, 2011 minutes were approved as amended.**

**Consultant update: Jean Vissering's preliminary report was reviewed and discussed. It was noted that language in the Master Plan and the Open Space Conservation Plan is weak.**

**Carol Ogilvie will work to make the draft ordinance more concise and better organized.**

**Questions for Garrad Hassan to include the application process and renewal.**

**A preliminary consultation requirement as part of the site plan review process was discussed and would require a warrant article vote.**

**A report from Garrad Hassan is expected on August 8. Some of their specific tasks relate to: setback, noise, height, decommissioning and re-powering. They are late in getting started due to a delay in getting a signed contract from the BOS.**

**The need for wind resource viability as it relates to a conditional use permit was discussed.**

**Work session. The committee and Carol did an extensive review of the 7/5/11 marked up version of the draft ordinance with Carol's noted comments. Carol will make substantial revisions and make the new draft available by Sunday evening.**

**Next meeting: August 3<sup>rd</sup> at 6:30 am.**

**Meeting adjourned at 10:15.**

**David Dubois, Notetaker**