**Windham Select Board**

**Regular Meeting**

**March 6, 2017**

**Present: Frank Seawright Chair**

 **Kord Scott Selectman**

 **Maureen Bell Selectman**

 **Peter Chamberlain Town Treasurer**

 **Alison Trowbridge Select Board Clerk**

 **Bob Bingham Planning Commission**

 **Jerry Dyke Resident**

 **Claudia Voight** **Select Board Clerk-in-training**

Called to order at 6:30 by Frank Seawright.

1. **Additions/Deletions to the Agenda:** Comments made by the public to be added, as well as an update from Vance Bell, Town Webmaster.

2. **Minutes of 2/21/17:** Maureen made a motion to approve the minutes of 2-21-17. The Board voted all in favor.

3. **Validation Meeting Warning:** Frank read a statement describing the validation meeting process. The special validation meeting warning needs to be posted 30-40 days after the Town Meeting. The date of the validation meeting is April 17. Frank will post the validation meeting.

4. **Request for Public Records:** Five years ago, Atlantic Wind/Iberdrola/Avangrid received a Certificate of Public Good (CPG) from the Public Service Board (PSB) for the meteorological monitoring towers. The PSB added a condition that Atlantic Wind must file a report every December documenting all visits made to the site and noting anything unusual. A moose had become fatally entangled in the met tower guy wires and this is not mentioned in any correspondence from the wind developer to the PSB which indicates that this condition of the CPG has not been complied with. (See attached email.)

5. **Public Service Board Rule on Sound Levels from Wind Generation Facilities**: See attached proposal and map of Windham. This is a proposal that will be reviewed by State agencies and go through a hearing process before it goes into effect.

6. **Treasurer’s Report:** Approximately $100,000 of the $400,000 road budget to be approved at Town Meeting has been spent on sand and salt.

7. **Public Comment:** Bob Bingham read some comments he has made on the paving plan on page 24 of the Town Report and his concerns about wing plows damaging the roads’ shoulders.

8. **Town Website:** Vance Bell is working on the Town website which will be the official site for the Town. Maureen reported that he is needs information from all the Town Boards and keep Vance in the loop so he can post agendas, minutes, etc.

9. **Correspondence and Pay Orders:** The Board opened mail including overweight permit applications from Valley Crane and Renaud Brothers. A resident is asking to come before the Tax Abatement Board at their meeting this Wednesday night.

10. **Alison’s Last Meeting:** Frank made delicious Eccle’s cakes in honor of this being Alison’s last meeting as Select Board Clerk. Claudia is poised and ready to start at the next Board meeting.

10. **Motion to Adjourn:** Frank made a motion to adjourn at 7:40pm. The Board voted all in favor.

Adjourned at 7:40 pm.

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Select Board Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For File:

Vermont Public Service Board 5.700 Rule on Sound Levels from Wind Generation Facilities

Map of Proposed Rules for Sound in Windham

Emails from Billy Coster and Michael Clayton of Avangrid Renewables