Windham Selectboard

Emergency Meeting

August 16, 2016

The meeting was called to order at 3:00PM.

In attendance:

Frank Seawright, Chair

Kord Scott, Selectman

Maureen Bell, Selectwoman

The purpose of the meeting was to complete a letter to Iberdrola Renewables, whose idea was begun at the regular Selectboard Meeting on August 15, 2016, but not completed. The text of the letter was to confirm wording of the Australian ballot in the November 8, 2016 election, which at the time, we thought needed to be confirmed by Iberdrola in order to submit the to the VT Secretary of State, in time to be included on the ballot.

This meeting will be ratified at the next regular Selectboard meeting on September 6, 2016.

Kord was concerned that adding language to the Iberdrola proposed wording would raise questions with Iberdrola and perhaps invalidate the vote.

Frank and Maureen thought the wording we had come up with was fine, but acquiesced, so as not to jeopardize the vote. We wound up using the exact wording found in Iberdrola’s letter of August 10, 2016. And by doing so, realized there was no need to wait for their confirmation. And since Iberdrola has publically stated on several occasions their willingness to abide by a fair vote and to dismiss the project if it is voted down by the majority, we agreed that point was unnecessary to make in this letter. The wording of the ballot is such:

“Shall the registered voters of the town of Windham support development of the Stiles Brook Wind Project, as proposed by Iberdrola Renewables, to be located on the Stiles Brook Forest, owned by Meadowsend Timberlands, Ltd?”

The letter was typed by the Town Clerk, signed by all members of the Selectboard and emailed to Jenny Briot. (She has since confirmed receipt.)

A copy of the letter is attached.

The meeting was adjourned at 3:16PM.

Respectfully submitted,

Maureen Bell

Date Approved by Selectboard:

Clerk: