

**TOWN OF GROTON  
SELECT BOARD MEETING  
March 26, 2013**

**In Attendance: Christina Goodwin, Kyle Andrews, Miles Sinclair**

**Audience Members Present**

Christina called the meeting to order at 7:03pm.

**MINUTE APPROVAL**

**Christina motioned to approve the minutes of March 19 as written, Kyle 2<sup>nd</sup>, so voted.**

**UPDATES**

Miles updated the Board and audience on the Site Evaluation Committee (SEC) hearing. Issues considered resolved were repairs on Groton Hollow Road (GHR) and communication with the Town of Rumney and Groton Wind (GW). Other issues appear that they may be resolved in different ways. An engineer will review GHR shortly after May with regard to the super-load delivery reimbursement to the Town of Rumney. Pay for the Town of Rumney's assistant's time was withdrawn although a member of the public felt the agreement should be amended going forward to take the time into consideration. A settlement was reached between GW and the person living closest to the building on GHR. GW agreed to pay for training expenses to date and the request from Rumney for tower training was withdrawn. Access to turbines with regard to maintenance of the road will be further discussed by a group of safety officials convened by the SEC. Miles will forward the appropriate contacts to Mike Iacopino (attorney for the SEC). Issues regarding landscaping and view of the O & M building will further be reviewed by contacting all property owners that may be affected, which is approximately six. Miles will forward the Groton property owners contact information to the counsel for the public. The decision of the Department of Environmental Services to allow the relocation of the O & M building along with two towers will further be reviewed for a suitable resolution to all parties.

**OLD BUSINESS**

Rumney Fire/EMS Coverage letter

The letter addresses a counter proposal from the Board to Rumney Fire/EMS contract. **Kyle motioned to sign the letter, Miles 2<sup>nd</sup>, so voted.** The letter will be copied and mailed for the Administrative Assistant by Christina. During the SEC hearing Mike Iacopino had inquired on the status of this agreement. Miles advised that the Town of Groton has submitted a counter proposal and if Rumney agrees then we are in a position to sign.

Groton Pre PILOT Donation letter

The Board reviewed the letter, noting two additional items not previously discussed. Concerns were raised regarding these items. Christina believes they were added to make sure that the entire donation was spent. **Miles motioned to table the letter until the April 9<sup>th</sup> meeting, Kyle 2<sup>nd</sup>, so voted.** Miles updated some options on the monuments for the Board to consider and will bring the quotes to the next meeting.

Updated Building Permit Guidelines

Miles was concerned with the wording in the paragraph regarding the attaching the State permits to the

Building Permit Application and allowing a suitable alternative approved by the Select Board instead. **Miles motioned to table the signing the guidelines until further review and the next meeting on April 9<sup>th</sup>, Kyle 2<sup>nd</sup>, so voted.**

## **NEW BUSINESS**

### MS-2

The Board reviewed the MS-2, the report of appropriations voted at Town Meeting. **Christina motioned to sign the MS-2, Kyle 2<sup>nd</sup>, so voted.**

### April 9 Work Session to discuss Solid Waste RFP

The Board scheduled a work session on April 9<sup>th</sup> at 6:00 pm to review the proposed Solid Waste RFP.

## **COMMITTEE UPDATES**

Christina is planning on scheduling a Road Committee meeting within the next week.

The Library Trustees are having a meeting on April 2 and also holding an interview for the Library Assistant.

## **PUBLIC COMMENT**

Pam Yinger discussed the donated “coat rack”. The wrong item had been sent and she said the catalog is shipping the correct item. She also inquired on being an Alternate Trustee. Christina explained that upon recommendation of the Trustees, the Board approves the appointment and then the Alternate is sworn into her position. Christina will check with the Trustees.

**Christina motioned to adjourn at 7:29pm, Miles 2<sup>nd</sup>, so voted.**

Respectfully Submitted,  
Christina Goodwin