

Approved September 15, 2015

Cornwall Select Board
Special Meeting Minutes
September 3, 2015

Members present

Magna Dodge, Ben Wood, Ben Marks, John Robert and Brian Kemp

Also Present

William Warren, Janet Warren, Joan Lynch, Katherine Branch, Margaret Holms, Gary Barnett, Bob Gerlin, Juliet Gerlin, Ginny Moser, Abi Sessions, Bobbie Darnwath, Brian Collins, Jim Pugh, Andrew Menkart. Bruce Byers, Marian Burton, Robert Burton

Meeting Was Called To Order At 7:00pm

Agenda approval

Moved Ben Marks

Seconded Magna Dodge

Ben Wood gave an overview of the meeting mentioning that it will be recorded as well. (However the recorder malfunctioned and did not record the meeting)

Discussion followed the following outline

CORNWALL SCREENING ORDINANCE

Material Changes from Website Draft

Purpose of Meeting

To have in place a clear ordinance for ground mounted solar installation with a generating capacity over 15KW. This ordinance discussion is to include screening and setbacks

Screening and Maintenance:

- | Plantings must achieve screening standard within three years of planting
- | Plantings must be installed within four weeks of project activation
- | Requirement for Screening Plan, including:
 - o Schematic plan showing location of plant material, earthwork and

structures

- Plant material list including both common and botanical name; size of material at installation; expected size at maturity; expected number of years to maturity
- Contact information for person(s) responsible for installation and maintenance of screening; timing of installation; plan for ensuring year-round screening maintenance; minimum requirements for maintenance

| Screening and active maintenance to be required whether or not project is still in service

| Fines for failure to maintain landscaping and screening

| No screening in right-of-way needed for road plowing or maintenance

* Added a link to the PSB's orders webpage and clarified that any violations of the screening plan may be reported to the PSB, the DPS or the Cornwall Select Board

Setbacks:

| From State or municipal highway:

- 200 feet for facility greater than 150 kW
- 100 feet for facility less than or equal to 150 kW but greater than 15 kW

| From each property boundary that is not a State or municipal highway:

- 100 feet for facility greater than 150 kW
- 50 feet for facility less than or equal to 150 kW but greater than 15 kW

Meeting adjournment at 9:00pm

Moved Magna Dodge Seconded Ben Marks

Minutes recorded by Ben Wood