Planning Board Member’s Present:

Earl Titus Larry Swan Deb King Willis Haar

Absent: Bill Deming

Public Attendance:

Callie Perry, Town Clerk Brenda Keegan

Roger Reep Mark Jacobus

Dave Fuller Andrew Jacobus

Gerry Gross Atty. Allison Bartlett

Robert Blackman Atty. Matthew Eldred

Michael Keegan Ron Mosher

7:06 pm: Earl Titus called the meeting to order.

October and November minutes are for informational purposes only.

Tonight’s agenda: Solar Project

Earl Titus asked the Board if they had questions as he wanted to gather them and have the Town Clerk generate a letter to submit to ESG.

Town Attorney’s Allison Bartlett and Matthew Eldred had an attorney/client meeting with the Board before the Planning Board meeting to discuss and better understand the project. They noted that the Planning Board does not hold jurisdiction over tax issues. Their purpose is dedicated to the review of site plans and its operations.

In regard to the Decommissioning Plan, it was discussed that the removal of panels should state ninety days and not twelve months if the panels are not producing any power. Asking the Developer what their intent is will help the Board moving forward as to what the plan looks like. Batteries were questioned by Larry Swan and Earl Titus responded by stating that there will be no batteries.

The Attorney’s discussed the process of the Planning Board acting as Lead Agency. If the Planning Board declares their intent to be Lead Agency, any involved agencies that have decision in the approval process will get the notification that they object to the Panning Boards intent to act as Lead Agency. Even if the Planning Board acts as Lead Agency, the other involved agencies can submit comments and any recommendations to the Planning Board for their consideration.

**Motion By: Deb King**for the Planning Board to act as Lead Agency.  
**2nd by: Larry Swan.**

**All in Favor. Motion Carried.**

Brenda Keegan asked if all phases could be on one plan, so we know what is on the table across the board.

Taxes still have to be paid. Even if they don’t pay sales tax, they have to pay land tax.

The Town Clerk will generate letters and send them to the agencies involved notifying the Planning Board’s intent to act as Lead Agency. The Agencies have thirty days to respond.

The Board will get their questions around to give to the Clerk within a week.

**Motion By:** Deb King

To adjourn at 7:39pm.

**Seconded by:** Larry Swan

**All in favor. Motion Carried.**

Respectfully submitted: Callie Perry, Lindley Town Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_