

Minutes 2-20-07 KSEFC

Attendees Pine duBois, Michael Kelliher, Ron Marribett, Mark Beaton, Brian Spires, Michael O'Mera, Stephen Sechovicz, Jeane Forti

Ron Marribett opened meeting mentioned an agenda including:

- Town Meeting Articles
- Budget Request
- Wind Project Draft Report
- Protocol
- ICLSI Report
- Inconvenient Truth Report

RE: Inconvenient Truth was well received was the over all felling of members

Mike O'Mera thought movie was too political, group concurred, realizing message important and outweighed political aspect.

Ron mentioned Protocol re: did not feel Thorndike Group should have gotten wind draft report without KSEFC input or knowledge. Mark Beaton said he was guilty of telling Carl that the report was available through Tom Bott or Kevin Donovan.

Some debate on process, Beaton mentioned it was a public document and public had right to it. Consensus of the board was the DRAFT aspect should be highlighted so public realizes it's a work in progress. Also KSEFC should post updates of report on Town Website.

RE: Wind Report

Mark mentioned that we should seek the financial on a 2.0 MW vs 1.5 MW anticipating future energy needs and costs associated with it.

Pine mentioned we should look at the possibility of small multi units.

Consensus of group to pass these on to KEMA. Ron Marribett will put forth concerns to KEMA.

Ron Marribett put forth a schedule on March 6th & 20th as well as April 3rd re: town article 36.

Committee was going to review the specifics of the article and make a report at next meeting of KSEFC.

RE: ICLEA

KFSEC was able to secure 300 from Sovereign Bank and 300 from Willis Trust Fund. Consensus of Board was to apply for immediate membership.

Motion by Pine 2nd Ron

Unanimous vote

Mark will peruse application

Re 2008 Budget request

Request by Mark Finance Committee was in the dark as to who KSEFC was. They proposed 500 budget mark begged for 600 more for ICLEI. They were hesitant, Mark explained the State has granted a budget of 3500 for wind study. Finance committee acquiesced voted 1100 unanimous.

Sewer Commissioners, Thorndike Group & KSEFC meet jointly at about 8:30. Lloyd Geisinger showed the latest road layout and location of windmill.

Discussions on size of turbines, location and # of turbines.

Consensus of all involved we have to open discussion with all players.

Joint meeting was proposed for 3.20.06 those to be invited:

Thorndike Development Lloyd & Carl
KEMA Chris & Kris Wind Consultants
CDM Plant Expansion
Sewer Commissioners
Paul Basler Highway Supt.
KSEFC

Purpose to get input to best wind turbine proposal can be put forth for the town with win win mentality and maximize the wind potential and its benefits for the Town of Kingston.

Motion by Ron to adjourn approx 9:30 2nd by Brian Spires Vote unanimous.

Respectfully submitted,

Mark Beaton
Clerk for the night