

9-3-09

**Accepted**  
**GREEN ENERGY COMMITTEE**  
Minutes  
September 3, 2009

Mike O'Meara  
Mark Beaton-MB  
Jim Moran-JM  
Gene Wyatt-GW  
Pine duBois

Called meeting to order at 7PM

Consideration and review of SOW of Atlantic Engineering and Weston & Sampson (W&S)

Atlantic is Lump Sum proposal  
W&S is Hourly rate basis to agreed upon—not to exceed amount less than Atlantic

Atlantic has Geotech line item  
W&S no line item but part of scope

Mark moved to accept and select W & S—Pine second for discussion

Mike proceeds to review each and compare scope

JM W & S addressed what we asked at the meeting  
Atlantic does not seem comprehend where Kingston is in the process

It is an issue that they may be mis-reading what we are asking or said.

MB –W & S has been working for the town for years, and did seem to get our questions  
JM concur

MB –W&S focused—this is important/crucial when dealing with the town boards.  
GW—Atlantic—only half the team was there on time—discussed re-doing work already completed and lacked coherent reference to our site and situation

Read through both proposals skimming but thoroughly reviewed packet and W&S seem entirely appropriate and very familiar with our site.

In summary

W&S proposal meets our criteria and is closer to what we need than Atlantic has proposed.

- Committee feels W&S bid is more thorough and closer to the needs of the wind turbine project

- W&S shows familiarity with the site and experience with Town of Kingston
- W&S shows attention to the detail in addressing the needs of the project

VOTED Unanimously. Committee will forward selection to Town Administrator and direct Jill to find out rates and negotiate final details.

Minutes of August 27 reviewed and corrected –move by Pine, second Jim—unanimous to accept with few corrections.

Next meeting consider reorganization.

Sept 10<sup>th</sup> Fin Com meeting and next scheduled GEC meeting. GEC will prepare short Financial projections as presented in Feasibility Study and bring FinCom up to date re: Grant awards, W&S, permitting and schedule for the project. GEC will attend Fin Com meeting as needed.

Adjourned 8:30

Pine duBois  
Clerk for the Night