

**Draft Minutes
Solar Siting Task Force
Third Meeting October 22, 2015**

In Attendance:

Task Force Members:	Attending	Absent
Christopher Recchia (CR)	X	
Chris Cochran (for Noelle MacKay) (CC)	X	
Deb Markowitz (DM)		X
Karen Horn (KH)	X by phone	
Sharon Murray (SM)	X	
Adam Lougee (AL)	X	
Robert Dostis (RD)	X	
Mitch Lefevre (ML)	X	
Sam Swanson (SS)	X	
Andrew Raubvogel (AR)	X	

Meeting brought to order at 1:02 PM with Commissioner Recchia presiding.

- I. Commissioner Recchia reviewed the agenda and presented the Task Force members with a homework assignment for the next meeting, which was to come prepared with a list of issues and proposed solutions.
- II. Sharon Murray made a motion to approve the September 17, 2015 meeting minutes. Andrew Raubvogel seconded the motion. The motion passed with a vote of 7-0 with Chris Cochran abstaining.
- III. Presentations on Act 250 by Jon Groveman and Lou Borie of the Natural Resources Board and Section 248 by Jeannie Oliver of the Department of Public Service were made.
- IV. Sharon Murray of the Vermont Planners Association presented on VSA Title 24 chapter 117, State Land Use Goals and Energy.
- V. Peter Rothschild of the New Haven Planning Commission presented on his town's experience with solar development and his suggestions to improve the process.
- VI. Chad Farrell of Encore Redevelopment presented on challenges to and suggestions for solar siting from a developer's perspective.
- VII. Public comment was taken from:
 - a. Scott Woodward, Pomfret
 - b. George Gross, Shoreham
 - c. Bill Miller, Green Lantern Development

- VIII. Sharon Murray offered a motion to adjourn the meeting at 3:18 PM. Chris Cochran seconded the motion. The motion passed unanimously 8-0.