

DEERFIELD PLANNING BOARD
DEERFIELD, NEW HAMPSHIRE
MAY 23, 2012

MINUTES OF MEETING

PRESENT: Board members Fred McGarry, Kate Hartnett, William Perron, Lisa Wolford, Peter Schibbelhute. Also present Planning Consultant Gerald Coogan and secretary Jane Boucher.

Chair Fred McGarry called the meeting to order at 7PM.

APPROVAL OF MINUTES

William Perron moved to approve the minutes of April 25, 2012. Peter Schibbelhute seconded.

The following corrections were made to the minutes;

Page 1; Paragraph 7: Add "Fred McGarry's comments were as follows:"

Page 2; Paragraph 1: Correct to read: #4. "from Gerald Coogan..."

Page 3; Paragraph 1: Add "There was some discussion regarding if this was a change of use."

Chair McGarry called for a vote on the motion. Voted in favor with Fred McGarry abstaining.

William Perron moved and Lisa Wolford seconded to approve the minutes of May 9, 2012.

The following corrections were made to the minutes

Paragraph 1: Add to Northern Pass " At 6PM Board members , along with Chuck Christianson , Martin Murray and Anne Bartosewiltz were present to conduct a site visit at PSNH Sub Station. Several residents were also present. Representatives of PSNH answered questions raised by the Board and the public."

Page 1 Paragraph 7: Correct to read "She said that a portion of the proposed line from the Canadian border that no transmission line exists."

Page 1 Paragraph 8: Correct to read "She commented that today 75% of electricity comes from fossil fuel. PSNH is trying to keep ahead of the electric grid."

Page 1 Last paragraph: Correct to read" however they have yet to start..."This will be done after the filing with the Site Evaluation Committee."

Page 2; Paragraph 2: Correct to read "was an advocate of..."

Page 2 : Paragraph 5: Correct to read:"Anne Bartosewiltz replied that Northern Pass was not a reliability project and reliability projects were used to maintain a reliable system. Northern Pass is an economic project".

Page 2; Paragraph 6: Correct to read:" Ms. Bartosewiltz said that there would be no consequences but lost opportunity."

Page 2: Paragraph 7: Correct to read "... Laurel Brown said..."

Page 2: Paragraph 8: Correct to read: "Kate Hartnett said that on the demand side and would like to revisit the claim that this project is low carbon."

Page 3: Paragraph 3: Add: "(Kate Hartnett later clarified that this discussion was about community benefits.)"

Page 3 : Paragraph 6: Correct to read "...has been working on removing trees.."

Page 4 : Paragraph 7: Correct to read "...Site Evaluation Committee."

Page 4 Last Paragraph: Correct to read "...considered using..."

Page 5: Paragraph 1: Add "She said that Northern Utilities was not allowed to be in the generation business, but PSNH was."

Page 5: paragraph 1: Correct to read "Lisa Wolford observed that the project is incompatible with the Deerfield Master Plan."

Page 5: Paragraph 3: Correct to read ". Jeanne Menard said the project is based on Canadian Hydropower that was created in an environmentally irresponsible way. Add: Kate Hartnett noted that it was refreshing to hear this ethical discussion."

Chair McGarry called for a vote on the motion. Motion carries.

APPROVAL OF MANIFEST

William Perron moved and Peter Schibbelhute seconded to approve the manifest. (time sheet for Jane Boucher 16 1/2 hours). Voted in favor.

7:30 JILLIAN HARRIS: SNHPC; ENERGY ASSISTANCE AND PLANNING PROGRAM

Jillian Harris was present along with Harriet Cady and Gary O'Connell.

Jillian Harris provided a summary of the May 18, 2012 Draft noting that "Global and National" have been added to Existing Conditions.

Lisa Wolford said she had read the draft and referred to the Introduction. She questioned . Providing buildings that can operated longer without impact and . Keeping more money in the local and regional economy. Ms. Wolford felt these should be better explained or taken out

Ms. Wolford expressed concern regarding global context as referred to in the draft and felt it should focus more on what is happening in Deerfield.

Gary O'Connell stated that this is a plan for Deerfield and needs to reflect what we need to do.

Gerald Coogan suggested that emphasis should be on Deerfield and include as much information as possible in the Appendix. It was agreed to put the Global, National and NH sections in the Appendix as background and to add to Deerfield "Current resources and information."

During discussion it was agreed to

- . Add 1.2 Energy Conservation Related to Sustainability to Existing Conditions.
- . 1.4 NH Climate Action Plan ; Add to Appendix
- . 2. Deerfield Energy Vision, Values and Goals. d. Reduce energy costs by basing decisions on initial investment and capital costs
- . 2. #1: Remove
- . 4. Change "Issues and Concerns" to "Problems Affecting Deerfield"
- . .5.1.1 Renewable Energy Sources Add this information to 5.1 briefly. Remove reference to "Hydro- electric"
- . 5.4 Buildings and Building Codes Put in as 5.1
- .5.5 Energy Procurement; Remove

Jillian Harris reviewed the proposed changes to the Draft and will meet with some members of the Board, tentatively on June 13. to discuss further. She noted that approval on the Draft is necessary before the end of June.

The meeting was adjourned at 9:15PM.

Recorded and transcribed by Jane Boucher
Pending Approval by the Planning Board