

**Town of Epsom
Planning Board
2/2/09**

In Attendance: Dan McGuire, Chairman; Alan Quimby, Vice-Chairman; Keith Cota, Selectman's Representative; Jay Hickey; Chris Porter; Phil Demeritt; Norm Gentry;

Not In Attendance: Betsy Bosiak, Alternate; Darlene Phelps, Recording Secretary.

Other Attendees: Barbara Clark;

Acting Secretary: Dan McGuire.

5:30 PM Administrative Session

Discussion of the Small Wind Energy Systems ordinance section of the January 14 minutes. Tony Soltani had advised the board by email that the minutes of the January 14 meeting needed to reflect in detail the changes made to the ordinance under discussion. It developed that Dan and Chris thought our approved ordinance included Dan's proposal that "Very Small Systems" not require a permit. Alan, Jay and Phil disagreed. Keith thought part of the proposal was adopted.

Jay moved that the minutes be changed to make it clear that the "Very Small System" proposal had not been adopted, that we had been working from the original ordinance that came out of the December 30 public hearing and that the other changes discussed on January 14 were approved. Alan seconded. Dan was opposed, Norm abstained, all others in favor. Motion carried.

Further consideration of the January 14 minutes was delayed until our February 4 meeting.

6:05 PM Alan made a motion to adjourn. Jay seconded the motion. All in favor.