DRAFT Minutes of 21 October 2020 Clifton Maine Planning Board Meeting

The meeting was called to order at 6:05 p.m. in the town office building. Present were Chairperson Bruce Jellison, Vice Chairperson David Cogdell, members Vern Campbell, Julie LaVertue, and alternate member Bruce Davis. The only other person present at the meeting was SWEB representative Paul Fuller. Due to the Planning Board laptop computer initiating software updates, the Zoom broadcast of the meeting did not commence until 6:24 p.m. when the updates were completed. At that point, Bruce Jellison gave a brief synopsis as to what had transpired in the meeting up to that point.

The Pledge of Allegiance was recited.

Chairperson Jellison appointed Bruce Davis to be a member for this specific meeting.

Upon a motion by Bruce Davis/Vern and a 5/0 vote, the minutes of the 7 October 2020 meeting were approved.

Upon a motion by Vern/Bruce Davis and a 5/0 vote, the minutes of the 15 October 2020 minutes were approved.

Bruce Jellison reported that there were several administrative errors or needed changes in the draft Notice of Decision (NOD) document that was used in the 15 October 2020 meeting. Accordingly, the Board took the following actions:

NOD Motion III and related text contained in Finding of Fact paragraph 2d.): At that meeting, the Board unanimously approved an amendment that deleted a reference to Article 6.3.6.4 in the text of paragraph 2d.), believing it to be in error and then unanimously approved the related NOD Motion III. CORRECTIVE ACTIONS TAKEN 21 OCTOBER 2020: Upon later determining those actions were in error, the Board, upon a motion by Vern/Julie and 5/0 vote, deleted the amendment which then reinstated the reference to Article 6.3.6.4 in paragraph 2d.). Upon a motion by Vern/Bruce Davis and 5/0 vote, the Board then approved the related NOD Motion III.

NOD Motion IV and related text contained in Finding of Fact paragraph 2e.). CORRECTIVE ACTIONS TAKEN 21 OCTOBER 2020: Upon a motion by Bruce Jellison/Vern and a 5/0 vote, the sentence in Finding of Fact paragraph e)(iii) was amended to add the words “*and a boundary survey (CLUO 6.3.3.4)*” to the end of the sentence that states “*submitted plan drawings at the requested scales (CLUO 6.3.3.(1-3*))”. Additionally,a reference to Article *6.3.6.(1-14)* in paragraph e)(vi) was changed to *6.3.6.(1-21)* and the following words were added to the end of that sentence *“emergency response plan; emergency shutdown plan; security plan; sign plan; blasting/explosives plan; FAA statement; and natural resource protection”* following a motion by Bruce Jellison/Julie and a 5/0 vote. The related NOD Motion IV was subsequently approved following a motion by Vern/Julie and a 5/0 vote.

At this point, the laptop completed its updates, and the Zoom broadcast of the meeting was initiated.

The following is a summary of the actions the Board took with respect to additional Notice of Decisions that were not addressed during the 15 October 2020 meeting.

NOD Motion IX: Upon a motion by Bruce Davis/Vern, passed by a vote of 5/0.

NOD Motion X: Upon a motion by Bruce Jellison/Julie, passed by a vote of 5/0.

NOD Motion XI: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion XII: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion XIII: Upon a motion by Julie/Bruce Davis, passed by a vote of 5/0.

NOD Motion XIV: Upon a motion by Bruce Davis/Vern, passed by a vote of 5/0.

NOD Motion XV: Upon a motion by David/Bruce Davis, passed by a vote of 5/0.

NOD Motion XVI: Upon a motion by Julie/Bruce Davis, passed by a vote of 5/0.

NOD Motion XVII: Upon a motion by David/Vern, passed by a vote of 5/0.

NOD Motion XVIII: Upon a motion by Julie/David, passed by a vote of 5/0.

NOD Motion XIX: Upon a motion by Bruce Davis/Vern, passed by a vote of 5/0.

NOD Motion XX: Upon a motion by Vern/Bruce Davis and a 5/0 vote, NOD Motion XX was amended by changing the date of the Clifton Land Use Ordinance from June 8, 2010 to November 7, 2017. Upon a motion by David/Bruce Jellison and a 5/0 vote, the amended NOD Motion was passed.

NOD Motion XXI: Upon a motion by Bruce Davis/Julie, passed by a vote of 5/0.

NOD Motion XXII: Upon a motion by David/Bruce Davis, passed by a vote of 5/0.

NOD Motion XXIII: Upon a motion by Vern/Bruce Davis, passed by a vote of 5/0.

NOD Motion XXIV: Upon a motion by David/Julie, passed by a vote of 5/0.

NOD Motion XXV: Upon a motion by Bruce Davis/Vern, passed by a vote of 5/0.

NOD Motion XXVI: Upon a motion by Bruce Davis/Vern, passed by a vote of 5/0.

NOD Motion XXVII: Upon a motion by Julie/Bruce Jellison, passed by a vote of 5/0.

NOD Motion XXVIII: Upon a motion by Vern/Bruce Davis, passed by a vote of 5/0.

NOD Motion XXIX: Upon a motion by Vern/Bruce Davis, passed by a vote of 5/0.

NOD Motion XXX: Upon a motion by Julie/Bruce Davis, passed by a vote of 5/0.

NOD Motion XXXI: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion XXXII: Upon a motion by Vern/Bruce Davis, passed by a vote of 5/0.

NOD Motion XXXIII: Upon a motion by Julie/Bruce Davis, passed by a vote of 5/0.

NOD Motion XXXIV: Upon a motion by Bruce Davis/Vern, passed by a motion of 5/0.

NOD Motion XXXV: Upon a motion by Bruce Jellison/Julie, passed by a vote of 5/0.

NOD Motion XXXVI: Upon a motion by Vern/Julie, passed by a vote of 5/0.

NOD Motion XXXVII: Upon a motion by Bruce Jellison/Julie, passed by a vote of 5/0.

NOD Motion XXXVIII: Upon a motion by Bruce Davis/Vern, passed by a vote of 5/0.

NOD Motion XXXIX: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion XL: Upon a motion by Bruce Davis/Bruce Jellison, passed by a vote of 5/0.

NOD Motion XLI: Upon a motion by Bruce Jellison/Julie, passed by a vote of 5/0.

NOD Motion XLII: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion XLIII: Upon a motion by Vern/Bruce Davis, passed by a vote of 5/0.

NOD Motion XLIV: Upon a motion by David/Bruce Davis, passed by a vote of 5/0.

NOD Motion XLV: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion XLVI: Upon a motion by Julie/Bruce Davis, passed by a vote of 5/0.

NOD Motion XLVII: Upon a motion by Bruce Davis/Vern, passed by a vote of 5/0.

NOD Motion XLVIII: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion XLVIX: Upon a motion by Bruce Davis/Bruce Jellison, passed by a vote of 5/0.

NOD Motion L: Upon a motion by Bruce Davis/Bruce Jellison, passed by a vote of 5/0.

NOD Motion LI: Upon a motion by Julie/Vern, passed by a vote of 5/0.

NOD Motion LII: Upon a motion by Bruce Jellison/Bruce Davis, passed by a vote of 5/0.

NOD Motion LIII: Upon a motion by Julie/Bruce Davis, passed by a vote of 5/0.

NOD Motion LIV: Upon a motion by Vern/Julie, passed by a vote of 5/0.

NOD Motion LV: Upon a motion by Julie/Bruce Davis, passed by a vote of 5/0.

NOD Motion LVI: Upon a motion by Bruce Davis/Vern, the Board by a vote of 5/0 granted PROVISIONAL APPROVAL to SWEB Development USA LLC for the Silver Maple Wind Farm project.

Bruce Jellison commented that the Board will discuss the Comprehensive Plan and finalize the SWEB provisional approval document for signatures at the next meeting on 4 November 2020.

Upon a motion by Vern/Julie and a 5/0 vote, the meeting adjourned at 7:43 p.m.

Minutes prepared by Vice Chairperson David Cogdell.

NOTES: A copy of the Zoom broadcast of this meeting may be obtained by contacting the town office. A finalized and signed copy of the Notice of Decision document granting Provisional Approval to SWEB will be attached to these minutes.