

**MINUTES
TOWN OF BARNSTABLE
PLANNING BOARD
JUNE 14, 2010**

A regularly scheduled and duly posted meeting of the Barnstable Planning Board was held on June 14, 2010 at 7:00 p.m. at the New Town Hall, second floor Hearing Room, 367 Main Street, Hyannis, MA.

The meeting was called to order at 7:00 p.m. by Chairman, Felicia Penn, with the following Members/Staff present:

PLANNING BOARD MEMBERS

Felicia Penn, Chairman
Raymond Lang, Vice Chairman
Mathew Teague, Clerk
David Munsell
Paul Curley

STAFF

JoAnne Buntich, Director, Growth Management Dept.
Ellen Swiniarski, Regulatory Review Coordinator

OTHER BUSINESS

WECF Tracking - JoAnne Buntich

- Wind Energy Conversion Facility (WECF) Tracking matrix provided in packet.
- Provision in the ordinance that Town must monitor to be sure that the WECF is productive.
- Discussion regarding status of WECF reports detailing output, impact of electricity used on the site, and a description of operations and time lost to maintenance.
- Felicia Penn suggested that a month of the year be chosen for WECF reporting so that they are all on the same reporting schedule.
- Mr. Lang suggested that compliance with and changes to the maintenance plan also be reported along with output.

Planning Board Minutes

Motion was duly made by Matthew Teague and seconded by Paul Curley to accept the minutes of the May 24, 2010 Planning Board meeting as submitted. So voted unanimously.

Nomination of FY 2011 Planning Board Officers - Nominating Committee Report

Motion was duly made by Matthew Teague and seconded by David Munsell to nominate and vote for Raymond Lang as Chairman, Matthew Teague as Vice Chairman, and Paul Curley as Clerk. So voted unanimously.

Correspondence Received

Letter to Tom Perry, Building Commissioner with copy to Planning Board Chair dated May 27, 2010 from Hostelling International USA regarding 111 and 105 Ocean Street Hyannis occupancy permit requirements was acknowledged.

It was the Planning Board's consensus that no action would be necessary in response to the materials requesting support of wind turbine siting legislation.

Updates

Green Communities - JoAnne Buntich

- As-of-right siting draft ordinance for ground mounted solar created by the Legal Department, Growth Management, Energy Coordinator, and State Consultant was distributed to the Board.
- Map will be forthcoming at a future date.
- Other components required for Green Community status is also moving forward, such as the adoption of the “stretch code”. This is not in the Planning Board’s purview.
- Overlay area for as of right siting of ground mounted solar will be in Industrial and Industrial Ltd. area and also an area around the transfer station in Marstons Mills.
- Maps for as of right siting are created based on the criteria provided by the State. To produce the minimum amount of 250 kilowatts, the solar array would take up an acre of land.

Substitute motion for Marstons Mills Village District and redlined copy was provided to the Board. Town Council meeting on ordinance amendment is scheduled for June 17, 2010.

The Greenery is building according to the original 2007 regulatory agreement.

Felicia Penn announced that the Planning Board will be one member short beginning July 1, 2010. Anyone interested in becoming a member should contact the Town Council Office.

Motion was duly made and seconded to adjourn. Adjourned.

Respectfully submitted,

Ellen M. Swinarski
Regulatory Review Coordinator