

Lisbon Planning Board Meeting: September 3rd, 2015

Present: Steve Jemison (chair); Steve Wallace (co-chair); Bill Leary (Secretary); John Gardner; Dave Pearson; Tom Armstrong; Marc McDonell (CEO), Sue Duffy (Town Board Liaison) Amy McDonough and David Albrecht (Borrego representatives);, Mark and Holly Shellenberger (neighbors to Borrego project site); Steve and Gail Teele (Owners of the Borrego project land)

Absent: Mark Hyde, and Bob McNeil (Town Board Liaison)

Meeting called to order at 7:05 p.m.

Minutes for August 2015 were approved as presented

Old Business: Borrego Solar Farm Site Plan: Amy McDonough and David Albrecht conducted a presentation of Borrego's plan to construct and install a solar panel farm on land owned by the Teeles. Included in the presentation was a description of a graduated dirt berm to be constructed with plants and trees planted to separate their project from land belonging to Mark and Holly Shellenberger. Other issues by the Shellenbergers and board members were addressed as well.

After discussion by all parties the planning board voted to approved the site plan with these contingencies: (1) Review by our town attorney of any contracts and bonding issue of \$250,000 reclamation cost covering years 1 – 10 and a 2% increase on this amount for years thereafter. (2) After installation an inspector of our choice along with CEO McDonell will inspect the site for compliance with all requirements. (3) The cost of this inspection will be covered by Borrego. (4) Borrego needs to have reached tax agreements with all affected taxing agencies, i.e. town; school; fire district; county

Site Plans: (1) Jim Gilmore, pole barn for personal use – approved as submitted

(2) Kelley McCarthy – pole barn at River View Homes – approved as submitted

Meeting adjourned at 8:45 pm

For the Board's consideration:

William T. Leary, Recorder