Planning Board Minutes day, January 22, 1

Tuesday, January 22, 2019 Banquet Room, Town Hall

40 Center Street, Fairhaven, Ma 02719

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FAIRHAVEH. MASS.

I. ADMINISTRATIVE BUSINESS:

- 1. Mr. Farrell Opened the meeting at 6:30 p.m. and advised the public that the meeting was being televised and recorded.
- 2. Quorum/ Attendance: **Present:** Mr. Farrell, Ann Richard, Cathy Melanson, Jeffrey Lucas, Jay Malaspinao, Rene Fleurent, Wayne Hayward and Geoff Haworth. **Absent:** None
- Approval of Minutes of December 11, 2018.
 Cathy Melanson made a motion to approve the minutes of November 27, 2018.
 Seconded by Mr. Lucas. The motion passed unanimously.
 The minutes of November 27, 2018 will be reviewed next meeting.
- Bills-\$79.00 for Monaghan Printing Company Inc.
 Mr. Lucas made a motion to pay the amount of \$79.00 for the Monaghan Printing Company Inc. Seconded by Cathy Melanson. This motion passes unanimously.
- 5. Correspondence- None

II. PUBLIC HEARING:

1. PLN-19-013 20 Yankee Lane

Special Permit Amendment application filed by Clean Energy Collective LLC on behalf of Fairhaven MA 2 LLC, pursuant to Zoning Bylaw Section 198-29.6, Solar Photovoltaic Energy Facilities (SPEF), for a proposal to add an energy storage system at two locations within the previously approved solar array at the property located at 20 Yankee Lane, Assessors Map 39, Parcels 16, 23 & 30, in the Rural Residential Zoning District.

Greg Carey, Director of Real Estate and Permitting and the Engineer ,from Atlantic Designs Engineers were present.

Mr. Carey provided a detailed overview of the request for energy storage. He explained the Smart Program in detail.

Mr. Carey emphasized the economic benefits of having battery operated energy.

Mr. Carey explained the minor changes to the proposal.

Richard Tabaczynski from Atlantic Design Engineers was also present. He discussed the plan and layout of project before the board. He explained the two phases to review, The land owner request and the relocation of electrical pads.

Mr. Tabaczynski provided the board with an overview of the atmosphere and layout of plan. No changes to surroundings, including roads and property lines.

Mr. Tabaczynski explained that there would be two new pads in storage containers. The new pad would be 18' by 24' and will be in the same vicinity of the other electrical pads. He expressed that there will be no impact on the abutters.

Discussion regarding the relocation of the equipment pole and equipment pad.

Mr. Haworth questions the height of the storage containers and the type of batteries that would be used. Mr. Haworth also had questions pertaining to the Buffer Zone.

Mr. Tabaczynski explained that there would be no impact on Buffer Zone and will provide Conservation Commission with a copy of the plan.

Mr. Lucas questioned the material of the Storage Containers.

Discussion regarding benefits of the Smart Programs.

Mr. Carey explained that the only disadvantage to these energy systems are the expenditure. Discussion regarding the material of the batteries.

Mr. Farrell questioned the temperature of the batteries and the maintenance of the batteries and storage containers.

Mr. Hayward spoke about this new technology and that he has no concerns

Mr. Fleurent expressed his concerns regarding these batteries will have on the environment.

Discussion regarding safety measures for these containers.

Mrs. Richard had questions pertaining to the Smart Program.

Discussion regarding the price of Bond and recycling of the materials.

Discussion regarding \$81,000 for 20 Yankee Lane and changing the amount to \$91,600.

Cathy Melanson made a motion to approve the performance bond modification from \$81,000 to \$91,600. Seconded by Mr. Fleurent. This motion passed unanimously.

Cathy Melanson made a motion to amend the plan from December 5, 2018 for Solar Politic Facility and relocation of the poles. Seconded by Mr. Haworth. This motion passed unanimously.

2. PLN-19-014 279 & 287 Mill Road

Special Permit Amendment application filed by Clean Energy Collective LLC on behalf of the Antone Jr & Carol A Deterra Revocable Trust, pursuant to Zoning Bylaw Section 198-29.6, Solar Photovoltaic Energy Facilities (SPEF), for a proposal to add an

energy storage system at two locations within the previously approved solar array at the property located at 279 & 287 Mill Road, Assessors Maps 38 & 39, Parcels 5, 6 & 32, in the Rural Residential Zoning District.

Greg Carey was present. He explained the two locations where changes occurred and overview of plans. He explained that there would be a container pad as well as a smaller equipment pad added. The only changes that were proposed at this time is the locations of the pads.

Cathy made a motion to Raise the price of the performance bond \$75,000 to \$85,000. Seconded by Mr. Fleurent.

Wayne Hayworth questioned the lot numbers(32), (5) and (6).

Mr. Haworth made a motion to approve the hearing with modifications. Seconded by Mr. Fleurent. This motion passed unanimously.

III. CURRENT PLANNING:

- 1. Receipt of Plans: None
- 2. Approval of Plans: None
- 3. Form A- Application files by clean Energy Collective , LLC for 279 Mill Road, Map 39, Lot 32 and Map 38 and Lot 6.

Greg Carey was present.

Discussion regarding Form A and the combination of the Lots and upon approval making three lots into two lots.

Discussion regarding the interior plot line.

Wayne Hayward made a motion to approve the ANR plan. Seconded by Cathy. This motion passed unanimously.

4. SPREDD- Request for additional assistance Mark Reis was present and provided the board with an update regarding the Town Planner position.

Discussion regarding the cost of SRPEDD until a replacement has been hired

The hiring panel for the new Town Planner was appointed at this time.

Discussion pertaining to the Annual Report

Discussion regarding possibility of not having a meeting on January 12, 2019.

IV. LONG RANGE PLANNING:

1. Benoit Square Zoning- Update on SRPED time.

to be reviewed at a later date.

2. Possible use of DLTA funds for MUB zoning district character study and design standards.

to be reviewed at a later date.

Cathy made a motion to adjourn the meeting at 7:55 p.m. Seconded by Mr. Hayward. This motion passed unanimously.

Respectfully Submitted,

Shallyn Carreiro
Recording Secretary
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