1	PROJECT REVIEW COMMITTEE MEETING MINUTES
2	Wednesday, January 10 <sup>th</sup> , 2023
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4	The meeting of the Project Review Committee was held remotely. Chair B. Buermann called the meeting to
5	order at 6:03 PM.
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7	ATTENDANCE:
8	Commission: Scholten, Marietta 🖂 ; Demars, Howard 🗌 ; Buermann, Robert 🖂 ; Irwin, William 🔀 ; Garrett,
9	Harold 🔀
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11	Staff: Emily Klofft.
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13	Guests: None.
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15	Changes or Additions to the Agenda:
16	None.
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19	Public Comment
20	None.
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23	Project Reviews:
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26	Section 248- Advance notice-Thomas Grace/21.78 kW-Fairfax
27	Project Details: 45-day notice of a project to add 9.6 kW to existing solar array for a total 21.78 kW array off
28	384 Sam Webb Road, Fairfax, VT.
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30	E. Klofft reviewed the project site plan and draft project review sheet. The project is a relatively small net-
31	metered solar facility. The main expected impacts are to wetlands and wetlands buffers. E. Klofft stated that
32	she had asked the applicant to contact ANR to determine if wetlands permitting was required. The project will
33	have limited visual impact, based on the site plan it seems only 1 neighbor might have views of the new
34	panels, and that neighbor has solar panels in their backyard as well. The project is not located in a regional
35	prime or base solar area.
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37	B. Irwin asked if the Town of Fairfax had provided comment or if the Town had general policies on solar
38	facilities. E. Klofft stated that Fairfax had adopted an enhanced energy plan, which has a preference for
39	facilities of less than 5 MW. The Town had not provided any comments on this project.
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41	B. Irwin stated that the wetlands impacts would likely be limited since the solar requires only poles in the
42	ground. B. Buermann noted that the applicant should provide a decommissioning plan. B. Buermann stated
43	that the panels would only be 3 feet above the ground, and asked how the applicant would mow and manage
44	vegetation. The Committee discussed use of solar panels for animal grazing areas.
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- 1 H. Garrett asked if the applicant planned to use battery storage as well as the panels, and if so, if there would
- 2 be a recycling plan in place. The Committee discussed energy storage plans in the region.
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- E. Klofft stated that based on the Committee's discussion, she would ask the following questions/requests of
   the applicant
  - Please provide a decommissioning plan after the useful life of the panels
  - What is the applicant's plan for mowing and vegetation management?
- 9 Review of Project Review Policies

E. Klofft presented on the NRPC Project Review Policies and major changes to the project review forms as a
result of the new Regional Plan. She noted that the current set of policies are nearly a decade old. The policies
around which projects require staff review could be updated: there is no specific policy for small solar projects
and the housing unit threshold is higher than actual practice of the Committee. E. Klofft also reviewed the
major changes to goals and policies in the Regional Plan reflected in the new project review checklists. Major
changes include an environmental justice policy, more clearly referencing the complete streets table,
removing "character of the area" as a consideration for housing projects, and a policy on projects with

- 17 negative health impacts.
- 18

19 The Committee discussed the changes to the project review sheets. B. Irwin asked what had replaced the

- policy on character of the area. E. Klofft stated the policy was replaced with "Encourage the design of housing developments that fit into the cultural, aesthetic and natural landscape in which they are located." H. Garrett asked if the new policy would allow neighbors to state a more affordable home was not allowed in a subdivision. B. Buermann stated the new policy was designed to prevent that from happening. M. Scholten enled the definition of environmental insting. F. Klafft reviewed the FDA definition and stated that the state and
- asked the definition of environmental justice. E. Klofft reviewed the EPA definition and stated that the state as
  whole is also working on how to implement this into review processes.
- 26 27 The Com

The Committee reviewed the policies. B. Irwin recommended that staff make proposed edits and return to theCommittee for review.

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## 30 Updates

E. Klofft stated that the scheduling conference for the Howrigan wind project would be held on January 18<sup>th</sup>,
 this conference would set the schedule for the project moving forward.

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## 35 Commissioner Announcements

36 None.

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## 38 <u>Minutes</u>

B. Irwin motioned to approve the minutes of the December special meeting. M. Scholten seconded. Themotion carried.

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## 42 <u>Adjourn</u>

- 43 B. Irwin motioned to adjourn. H. Garrett seconded. The motion carried. The Committee adjourned at 7:02 PM.
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