

# TOWN OF WEBSTER

## SOLAR PROJECT SUBCOMMITTEE

### MEETING MINUTES TUESDAY APRIL 20, 2021

The Solar Project Subcommittee held a virtual meeting on Tuesday April 20, 2021. The meeting was held virtually due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12, pursuant to Executive Order 2020-04.

**Subcommittee members present:** David Hemenway (Chairperson), Craig Fournier, Martin Bender, Daniel Nudd.

**Also, present:** Dana Hadley (Town Administrator), Russell Tatro (Land Use Coordinator).

Chairperson Hemenway opened the April 20, 2021 Solar Project Subcommittee meeting at 7:05pm and took attendance. He then moved to the first item on the agenda, approval of draft minutes.

**MOTION:** David Hemenway  
*To approve the meeting minutes from 3/23/21 as amended*

**SECOND:** Craig Fournier

**DAVID HEMENWAY – YES**

**CRAIG FOURNIER – YES**

**MARTIN BENDER – YES**

**DANIEL NUDD - YES**

**The motion passed 4 to 0**

Chairperson Hemenway moved to the next item on the agenda, reports from Boards, Committees, and commissions.

Craig Fournier reported that at the last Planning Board meeting they had talked about who would attend the upcoming walk with Olivewood. He also mentioned that Susan Raugh had resigned from the Planning Board and they were looking for new members. Chairperson Hemenway stated that they had also looked at the new maps provided by Olivewood. He was selected by the Planning Board to represent them on the site walk.

There was no member of the Conservation Commission present to give a report. Chairperson Hemenway stated that he had received correspondence from the Commissions Chair stating that they had spent the last meeting finalizing the proposed wetlands ordinance. The Conservation Commission has not announced which member would be attending the walk.

Chairperson Hemenway stated that he had received additional correspondence from Olivewood Energy. They had informed the Town that they would be seeing Olivewood Energy in the news because they were starting a pilot with another community. They wanted to make the Town aware of the difference in the two pilots. Mr. Fournier asked if they knew who the other town was. Chairperson Hemenway stated he did not know. Mr. Fournier thought that they should reach out to the other community once the information was publicized. The Board discussed the project and agreed they would reach out.

Chairperson Hemenway moved to the next item on the agenda, scheduling the next meeting.

He also thought that the Committee should do some research to how the financials would work in the pilot agreement before the next meeting. Mr. Fournier thought they should determine how the state would value the project. He also asked if Olivewood Energy would be able to maintain two large projects. Selectman Hemenway stated that Olivewood Energy was likely the developer and the project would likely finance by a third party. The Committee could ask for more details later. This topic would also

1 come up in the SEC process. The Board discussed the SEC timeline and where the project was in the  
2 timeline.

3  
4 The Board agreed they wanted to hold the next meeting after the site walk with Olivewood. The Board  
5 briefly discussed the site walk and who would be able to attend. The next meeting would be on Tuesday  
6 May 25, 2021 at 7:00pm. If the Board did not have new information, the meeting would be postponed to  
7 June 22, 2021.

8  
9 **MOTION:** David Hemenway

10 ***To adjourn the meeting at 7:33pm***

11 **SECOND:** Craig Fournier

12 **DAVID HEMENWAY – YES**

13 **CRAIG FOURNIER – YES**

14 **MARTIN BENDER – YES**

15 **DANIEL NUDD - YES**

16 **The motion passed 4 to 0**

17  
18 *Minutes taken by Russell Tatro*