MINUTES OF THE PLANNING BOARD WORKSHOP OF APRIL 28, 2016 AT THE BURRILLVILLE HIGH SCHOOL AUDITORIUM SUBJECT TO APPROVAL AT THE NEXT MEETING

I. CALL TO ORDER:

Meeting was called to order at 604 p.m., Jeffrey Partington, Chairman, presiding.

Members Present: Jeffrey Partington, Leo Felice, Bruce Ferreira, Marc Tremblay, Michael Lupis, Dov Pick, Christopher Desjardins and Jeffrey Presbrey.

Others Present: Michael Wood, Town Manager, Oleg Nikolyszyn, Town Solicitor, Town Consultants: Attorney Michael McElroy, Tom Hevner, of Sovereign Consulting, Inc., James Jackson, of CDR Maguire, David Hessler, of Hessler Associates, Eric Epner, of Fuss & O'Neill; Zoning Board Members: Ray Cloutier, Chairman, George Keeling, Sandra Cooney, John Patriarca, Ken Johnson and Jeremy Page; Thomas Kravitz, Planning Director, and Christine Langlois, Deputy Planner.

II. WORKSHOP SESSION: Planning Board, Zoning Board, and Town Consultants regarding Clear River Energy Center: Mr. Partington addressed the audience by outlining the Planning Board's task in regards to the proposed power plant. He then turned the workshop over to the Town Solicitor who proceeded to introduce the consultants (Attorney Michael McElroy, Thomas Hevner, Environmental Engineer, James Jackson, Civil Engineer, David Hessler, Noise Control Specialist, and Eric Epner, Air Emissions Specialist, who were hired to assist the Town in their review and subsequent advisories on the potential siting of a new power plant in Burrillville.

To educate the boards, and the audience, on what would be expected from the Invenergy power plan review, the consultants offered the following:

- Mr. Hessler presented a brief video on currently operating power plants and the effects of different noise levels;
- Mr. Jackson noted the potential of traffic impacts, both during the construction stage and when operating;
- Mr. Jackson addressed the stormwater management issue and its approval process;
- Mr. Jackson also addressed the utilities (i.e. water connection from the PUD and the method of treatment for handling the MTBE contamination; wastewater connection and treatment to the wastewater treatment plant;
- Mr. Hevner explained the handing of hazardous materials and the environmental permitting process;
- Mr. Epner explained emission issues and the handling of emissions;

The Planning Board was allowed to ask questions of each expert during each of their presentations.

III. MOTION TO ADJOURN: A motion to adjourn was made at 7:31 p.m. by Mr. Ferreira, seconded by Mr. Pick and carried unanimously by the Board.

Page 2. Planning Board Minutes April 28, 2016

Recorded by: M. Christine Langlois, Deputy Planner