

MINUTES OF MEETING

Town of Dixfield
Board of Selectmen
Wind Power Ordinance Committee
Friday, May 28, 2010
10:00 a.m., Town Office

Board Members Present: Norine H. Clarke, James L. Desjardins, and Stephen G. Donahue

Board Members Absent: Bettina M. Martin, Raymond E. Carlton

Administration Present: Eugene R. Skibitsky (Town Manager) and
CEO Calvin L. Beaumier

Due to a time-sensitive offer of a real estate transaction, the committee chose to consider the offer made by the heirs of the late Althea W. Fish estate.

1. On a motion from James L. Desjardins and a second from Stephen G. Donahue, the Board voted unanimously to authorize the Town Manager to enter into a conditional real estate purchase agreement for the property of the late Althea W. Fish located at 35 Main Street and identified on the town's tax maps as Map 14, Lot 120. All in favor.

Selectman Martin and Selectman Carlton voted "Yes" by phone.

2. The members of the committee then discussed the draft Wind Power Ordinance until adjournment at 12:00 noon.

Respectfully submitted,

Eugene R. Skibitsky
Town Manager

/cmc