

**Town of Lyme
Special Meeting
June 22, 2011
Wind Committee Results and Survey
6:30 P.M.**

Supervisor Aubertine opened tonight's Meeting with a Prayer and the Pledge of Allegiance at 6:30 p.m.

Present at tonight's Meeting: Supervisor Aubertine, Councilwoman Harris, Councilmen Johnson, Villa and Bourquin, Police Chief Leo Wilson and approximately 50 others.

The Environmental Health and Safety Committee Report (Addendum A) and the Economic Committee Report (Addendum B) have been completed and submitted to the Town Board. Tonight's meeting has been scheduled solely for the purpose of openly discussing these reports. No public comment period is being offered at tonight's Special Meeting. The Town Board has requested that these two committees collect as much information as possible with regard to the positive and negative effects of wind development. The information provided by these reports will help further educate the Town Board Members and provide more information to help formulate the plans concerning the future of the Town of Lyme and Wind Development.

All questions at tonight's meeting are being directed to the Chairmen of each Committee. In some instances, committee members who may have spent time collecting specific information concerning certain areas of these reports would be addressed by the Town Board to elaborate in that particular area. Each of the Town Board Members presented their questions and concerns to the Committees.

RESOLUTION 2011 - 101: Motion by Councilman Johnson and seconded by Councilwoman Harris authorizing each of the Committee Reports to be submitted to the public, as they have been presented to the Town Board. Four ayes. Councilman Bourquin voted nay. Motion carried.

RESOLUTION 2011 - 102: Motion by Councilwoman Harris and seconded by Councilman Johnson to disseminate reports of each Committee to the residents of the Community with copies to be made

available at various places throughout the Town, including the Clerk's Office, Lyme Free Library and the Town web site. The reports will not include the individual letters of the Committee Members. Five ayes. Motion carried.

RESOLUTION 2011 - 103: Motion by Councilman Johnson and seconded by Councilman Villa accepting the Wind Survey as written with minor changes being made to questions 2, 3, and 4. The surveys will be sent out to all the taxpayers and registered voters in the Town of Lyme. Five ayes. Motion carried.

See Addendum C for a copy of the approved wind survey.

A Motion was made by Councilman Johnson and seconded by Councilman Villa adjourning tonight's meeting at 9:25 p.m. until Wednesday June 29, 2011 at 6:30 p.m. to be held at the Chaumont Presbyterian Church. The purpose of the meeting will be to begin the distribution process of the wind surveys. Five ayes. Motion carried.

For a more comprehensive view of tonight's meeting visit townoflyme.com and look for meeting videos.

Respectfully Submitted,

*Kim Wallace
Town Clerk*