Selectmen Present:  Mark Andrew, John Fucci, Janice Mulherin
Administrative Assistant:  Anne Dow
Secretary:  Janet Sherburne

The meeting opened at 6:30pm at the Russell Elementary School.

Minutes:  The Minutes of 5-3-10 were approved.

Groton Wind Farm:
- Next Steps:  Anne will prepare a draft letter to Attorney Bernie Waugh for the board to review next week.
- The board briefly discussed how to pay for legal fees concerning the wind farm project.  The initial cost will be paid from the general legal budget and then the board will discuss how to pay for additional costs.
- Correspondence:  The board received and reviewed a letter from John & Heidi Allen.

Abatements:  The board reviewed four abatements.  Paperwork will be signed next week.

Signed:  Checks; Health Insurance Reimbursement Agreement;

The selectmen concluded the business portion of the meeting at 7:00 pm.

At 7:00pm the public meeting began regarding the proposed Groton Wind Farm Project.

Mark Andrew introduced representatives from the NH Electric Cooperative:  Steve Kaminsky, Jay Hutchinson, B.G. King; Mike Iacopino, Legal Counsel to the Site Evaluation Committee (DES); Richard LeBrecue from PSNH and Ed Cherian from Iberdrola.  Mark Andrew also explained the procedure and rules for the meeting and also explained that the meeting would be taped.  Dr. Lawrence Mazur asked if a person could choose not to be taped.  Mr. Andrew explained that the recording would stay on for the entire meeting.

A bus trip to the Lempster Wind Farm is scheduled for June 5, 2010.  A sign up sheet is available at the town office for those who wish to attend.  The deadline to sign up is May 21, 2010.  The bus will leave the Russell Elementary School at 8:00am sharp and will return at approximately 12:00 noon.

PowerPoint presentations were given by Mike Iacopino representing the Site Evaluation Committee and by Steve Kaminsky of the NH Electric Cooperative.  A question and answer period followed each presentation.

The public meeting adjourned at 10:00pm.

Respectfully submitted,

Janet C. Sherburne, Secretary