The meeting was opened at 7:00 p.m.

Cheryl Lewis recused herself.

**Status of Groton Hollow Road** — Mark reported that the road was in very good shape at this time and thanked Groton Wind for the work they had done. Kelly Revell said they will continue to do the best they can; they will not always be perfect but will try their best to maintain the road and keep it in the condition that is expected of them.

Susan Barickman stated that she is upset with the overall appearance of the road with all the roadside cutting that has been done. Jim Higginbotham asked what plans they had for dust. Randy said they plan to use a water truck and will consider using calcium and/or alternatives to keep the dust down. Mr. Higginbotham asked if they can expect this much traffic on the road all summer? Groton Wind’s response was yes. Mrs. Sevigny asked why her house shakes when the roller goes by. It was explained that they use a vibrating roller but will make an effort to shut the vibrating off when they go by her house. She also asked if the brook will always be murky. Groton Wind stated it is murky right now because of the mud run off but should not continue after mud season.

Cheryl Lewis recommended that the Board notify the SEC that Bradley Shanks had to go out of business due to the activity and poor conditions of Groton Hollow Road.

Randy Stocks, Groton Wind, reported that he has talked with Chief Main about speeding details. Randy stated that they will bring up the speeding issue at their safety meetings on a regular basis.

Mr. Delanoy said his well is down about 20 feet and asked if the vibrating roller would affect a well. The company said that has never happened before. Mark suggested he contact his insurance company.

Both Janice and Mark will be out of town on Sunday; Frank should be contacted if it is necessary for Groton Wind to work on Sunday.

The Board received a response from Attorney Iacopino from the SEC asking for a statement from them stating whether or not the issue with the road had been resolved. The Board stated that as of tonight, the issue had been resolved. A letter will be forwarded to the SEC stating this (copy attached). Selectperson Lewis rejoined the Board.

**Selectmen’s Issues**

**Fund Balance Policy** — Janice made a motion to accept the fund balance policy as written; Cheryl seconded the motion. The Board voted 3-0 in favor of the motion.

**Investment Policy** — Janice made a motion to accept the fund balance policy as written; Cheryl seconded the motion. The Board voted 3-0 in favor of the motion.

**Bradley Shanks** — The Board stated that a letter should be sent to Mr. Shanks giving him the contact information for the SEC. They felt it should be up to him to contact them regarding the shutting down of his business rather than coming from the Selectmen. Cheryl Lewis recused herself from this decision.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Anne B. Dow
Administrative Assistant
March 13, 2012

Town of Rumney
Office of the Selectmen
79 Depot Street
PO Box 220
Rumney, NH 03266
via email

Dear Mr. Andrew, Ms. Mulherin and Ms. Lewis,

I write in response to your letter of March 12, 2012 regarding Groton Hollow Road. We believe that we have resolved the situation, including work above and beyond that provided in the November 8, 2010, “Agreement Between Town of Rumney and Groton Wind, LLC, Developer / Owner of the Groton Wind Power Project” (the “Agreement”) which, as you note in your letter, addresses the use and repair of roads within the Town.

In particular, we note that, commencing on March 12, 2012, as agreed, we have not only made repairs to damage on Groton Hollow Road, but have also been improving the entire gravel surface of the road. It is anticipated that this work will be completed by March 13, 2012.

We trust that, upon the completion of the improvements noted above, this matter will no longer be an issue, absent any additional damage which will be addressed in accord with the terms of the Agreement. We look forward to maintaining a positive relationship with the Town.

Please do not hesitate to contact me should you have any questions or concerns regarding the foregoing.

Sincerely,

Mark Epstein

Mark Epstein, Esq.
Senior Counsel

cc: Site Evaluation Committee, Thomas Getz, Chairman
Mike Iacopino
Doreen Emmett
Ed Cherián
Kelly Revell
Randy Stocks
Kristen Goland
Lincoln Phillips
March 14, 2012

VIA Electronic Mail
Site Evaluation Committee
Thomas Burack, Commissioner
Department of Environmental Services
P.O. Box 95
Concord, NH 03302-0095

Re: Groton Wind, LLC – Groton Hollow Road

Dear Commissioner Burack and Committee Members,

This letter is in response to Attorney Iacopino’s e-mail of March 13, 2012 and a follow-up to our meeting Monday, March 12, 2012.

The plan that was agreed upon that Groton Wind would follow should take care of any issues that come up. The problem had been with the execution of the plan.

As of Wednesday, March 14 at our 7:30 p.m. meeting, everything is fine. However, Spring thaw is not over, and Groton Wind has assured us that they will stay on top of any road changes.

In answer to the question of whether the matter has been resolved, the problem is not 100% resolved because we don’t know what future weather conditions will bring and how they will affect the road.

We appreciate the response to our letter, and we will contact you if other problems arise in the future.

Sincerely,

Mark H. Andrew, Chairman

Janice Mulherin

Cheryl L. Lewis

cc: M. Iacopino; B. Waugh; S. Geiger; E. Cherian; K. Revell; R. Stocks; L. Phillips; D. Emmett