

WINSLOW PLANNING BOARD

Minutes of the Meeting
November 30, 2007

This was a special meeting for a site-review on the Halifax Dam Breach

Present were:

Michael Parker, Chairman	Elery Keene
Richard Browning	Roy Strahan
Dominic Carter	Kenneth Fletcher

Also Present:	Bill Lee, Town Attorney	Mike Heavener, Town Manager
	Matt Manahan, Attorney FPLE	Andy Straz, TRC
	Dave Dominie, TRC	Roland Michaud
	Steve Russell	Jerry Doughty, Plant Manager, FPLE
	Robert Nicholas	James Sylvester

Jerry Doughty gave a brief history of the Power House explaining how the turbines and the fish lift operate. A tour of the Power House and spillway was conducted. From the Power House a tour was done on the boat landing and the area where the temporary road would be constructed.

The Halifax Dam provides power during the 12 hours of greatest demand. It does help with providing peak power.

The dam removal will be about 15 feet from the north edge of the overlook and 5 feet from the corner where the dam bends.

There were several concerns brought up on land ownership, right of ways, and road usage.

1. Owner ship status of proposed boat launch, wants to see the deed transferring ownership to FPLE.
2. Access road ownership in question, wants a copy of deed transferring ownership or right of way to FPLE.
3. Will the boat launch and access road be maintained by FPLE for years to come?
4. Who will be the owners of the approximate 260+- acres that will emerge?
5. Wants a map of the properties and the property boundaries that will be affected in the Town of Winslow along with the book and pages of the deeds of the emerging land.
6. Will the Power House be maintained as a Historic Building?
7. Who owns the access where the temporary road will be built?
8. Wants to see the plans of the fencing securing the remaining portions of the dam.
9. Who will be responsible for any damage done to Pleau's Market due to the heavy trucks loaded with concrete demolition debris?