

Minutes
Special Board of Selectmen's Meeting
May 20th, 2009
D-Y High School

The meeting was called to order by Chair Jim Hoben at 7:00pm at the Dennis- Yarmouth Regional High School. Selectmen Hoben, McAuliffe, Tolley, Sullivan, Groskopf were present.

Item #1: The purpose of the meeting was to listen to a presentation from Cape Wind as to the status of the wind farm project and specifically details on the road opening request and work to be done in conservation areas.

Attached are the slides from the formal presentation. High points of the information presented were:

1. There is a two to four week work period to develop the transition structure from sea cable to land cable.
2. The installation of the submarine cable will also take approximately 2 to 4 weeks.
3. Funding will be provided to mitigate shellfish destruction as part of the cable laying process.
4. The total project should take 9 to 10 months to install the land and the sea cable.
5. It was confirmed that there is an eight foot trench to be dug in the bottom of Lewis Bay to accommodate the various cables.
6. It was stated that all roads will be completely reconstructed side to side, although there was no mention of the installation of sidewalks, sidewalks are included in the host agreement.
7. If there is any destruction of eel grass the company agrees to replace it with three times as much eel grass was destroyed.
8. At the end of New Hampshire Avenue the construction would be, in the words of Cape Wind "off season", and will take a total of four to eight weeks. Questions were raised as to how residents would access their property etc. The town was referred to an appendix in a prior filing.
9. Hazardous spill plan has been submitted in draft form but has not been finalized.
10. Selectmen Sullivan asked specifically whether the host agreement will be honored and included in the Siting Board's order. The attorney for Cape Wind stated that he has not asked for an amendment in the Siting Board's order but Cape Wind does fully expect to honor the agreement.
11. A question was asked as to whether or not Cape Wind would be subject to the new ocean management plan. Representatives of Cape Wind stated that Cape Wind is specifically exempt from the ocean management plan.
12. Mr. Tolley asked how much progress would be made each day of construction. Cape Wind responded they plan to do 150ft. per day on a seasonal basis and that roads may have to be closed completely during construction or one land left open.

At the end of the presentation and questions and answers from the Board of Selectmen, DPW Director and Conservation Commission it was moved by Mr. Groskopf, seconded by Mr. Sullivan to adjourn the meeting. Meeting adjourned 8:05pm.