

Ken called to order the May 7th East Otto planning board meeting. Ken led the pledge of alligence. Present were Ken Phillips, Kim Phillips, Sharon Huff, Julie Anderson and Dave Duerr.

The solar project has been tabled until members of the board can talk to the town's new lawyer, Joel Schirst. We did discuss among ourselves are concerns about the project. Ken wants to know if public funds will be used. Sharon wants to what the damange to the roads of Reed Hill and Meyer Road will be. Dave suggested we put all the variances and conditions in the permit. Julie wants to see how New Energy answered the request to questions made by the public. Ken wants to know if we say no to it will a solar farm be put in using enemit dormain. Dave wants to ask the lawyer what conditions we can put on permit.

Dave made a motion to have a meeting with just the lawyer and the public. Ken seconded it. All were in favor. Ken will get ahold of Ann Rugg to setup the meeting with the lawyer.

We also look into a framework of a possible battery storage law. Ken went over the overview of an example we have of a battery storage law. Dave wants to have the lawyer review the model law. We want to see the battery storage laws of other towns at our like ours. We will talk to Jeff Holler and our lawyer about this matter.

Ken made the motion to adjourn the meeting. Dave seconded it. All were in favor.

Respectfully submited,

Kim Phillips