

Town of Boxborough
Airport Study Committee
Minutes of September 13, 2012

Meeting called to order at 7:35 PM

Members present: Anne Canfield, Jim Baum, Matt Kosakowski , Cindy Markowitz

1. There was no public comment
2. Minutes from the previous meeting (March 1, 2012) were reviewed and approved
3. Introduction of new Committee member Cindy Markowitz. Cindy will take meeting minutes for the Committee.
4. Discussion of status of Amended Order of Conditions (AOOC) for MMAF. Conditions in the OOC were being reviewed by the parties to reconcile obligations. Conservation Commission hearing has been continued to September 19, 2012.
5. Proposed solar proposal at MMAC - The airport filed plans with the Town of Stow in July for an installation of a 3.5 MW solar array on about 12.5 acres of airfield property. No further activity known at this time.
6. There has been no additional information regarding our request to be notified regarding any proposed legislation that Mass DOT Aeronautics Division intends to send to the Massachusetts Legislature during the next legislative year.
7. Next proposed meeting date is November 8, 2012 at 7:30 PM

Meeting adjourned 8:10 PM

Submitted by Cindy Markowitz

Action Item: Anne to revisit previously received official guidance on whether meeting minutes need to be approved or just reviewed- concern that if a copy of meeting minutes are requested to be reviewed they must be provided within 10 days, however they would not yet have been "approved" by the Committee.