

## Exhibit 12

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Public Hearing – Bio Mass  
 Springfield Central High School  
 1840 Roosevelt Avenue, Springfield, MA 01104  
 6:00PM

Attendance Sheet

Name	Address
Julia Scott	91 East Park St Apt 6 01105
Antonio Cordero	222 Marsden St Springfield MA 01109
Frank Cincotta	97 Balis Street Spfld, MA
Lisa Darga	1812 Wilbraham Road 01109
Claire Miller	24 Washington St. Boston, MA 02108
Sarita Hudson	127 State St Springfield 01101-4889
Randy Stilwell	57 Kate Dunning Rd Plainfield CT 06371
Thomas Mackie	Mackie Shrc
Peta F. Durning	"
Dale Raczyński	Epsilon Assoc.
Peter Valberg	Gradient Corp
Chris Long	Gradient Cor
Denais Murphy	Union Assoc
Anthony Abdallah	"
John Prost	Fitzgerald Law Office
John Miller	Springfield, MA
Jesse Federman	Springfield MA
Moises Ramos Hernandez	27 Newland St. Spfld MA 01107
Luette Hernandez	27 Newland St Spfld MA 01107
Kim + Marc Thompson	Champion Ave
Roger Brown	44 Bircham St.
Ellen Schwartz	
Jamie Perez	93 Grochmal Ave Lot 22

Name	Address
STEVEN FIGUERE	76 PARAMOUNT STREET
MICHAEL ARSLANIAN	56 JUNTA WOLFE ST.
KATHLEEN BROWN	136 Edendale St 01104
Lynne Brunette	80 Kenway Dr 01104
MARIE TALBOT	162 LANG ST 01104
Judith Sevigne	75 DECATUR ST 01151
JERRY SEVIGNE	75 DECATUR ST 10 01151
MARK DOLSON	101 ABBOTT ST 01118
SALLY MARKEY	37 Overlook Dr 01118
Frank Ryan	720 Allen St. Sp. 01118
Margaret Molloy	P.O. BOX 445, HAYDENVILLE MA 01039
Andrew Edwards	252 ROSEWELL ST SPFLD MA 01109
Sandy Burgess	235 Rosewell St Spfld MA 01109
Andrew Buller	57 Farmington Ave, Longmeadow, MA 01106
Robert Hyland	252 WOSE ST. Amherst, MA
Pauline Isabelle	133 Edendale St. Spfld 01104
Richard Isabelle	133 Edendale St. Spfld 01104
EXAMIER LOPEZ	57 Dunmoreland St Spfld 01105
marquis hurris	31 clarendon str
Jorge Lopez	wa Bellamy Rd Spfld 01109
Sean Hallowell	PO Box 28, Spfld, MA, 01108
Anne Richmond	156 Buckingham St spfld 01109
Elizabeth O'Neil	11 Dartmouth St spfld 01109
Issiah Stone	13 Orlando street spfld 01108
Malcolm Torrejon Chu	117 WASHINGTON Rd, Spfld 01108
JASMIN Torrejon Chu	" " " "
ALMA Torrejon Chu	" " " "

Name	Address
Karen A. Whitney	15 MONROVIA ST Springfield
Richard Conner	15 MONROVIA ST Springfield
Maxwell O'Feri	95 Vincent Street, Springfield
Guss O'Feri	95 VINCENT ST, SPRINGFIELD
Ellott Stratton	174 Buckingham St, Springfield 01103
CATHERINE LASSI	105 SONIA ST SPFLD MA 01119
John Frost	46 Center Square, East Long, Ma
Chris Long	20 University Road Cambridge, MA
Peter A. Valley	20 University Rd, Cambridge, MA

Helen R. Caulton-Harris, Commissioner  
Springfield Department of Health & Human Services  
1145 Main Street, Suite 114  
Springfield, MA 01103  
(413) 787-6719/787-6458(fax)  
(413) 787-6745(TTY)



THE CITY OF  
SPRINGFIELD, MASSACHUSETTS

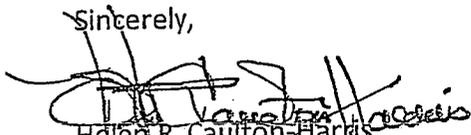
January 13, 2016

Dear Public Health Council Member:

A Regular Meeting of the Public Health Council is scheduled for Wednesday, January 20, 2016, at 5:30 p.m. The meeting will be held at Springfield Central High School – Auditorium, 1840 Roosevelt Avenue, Springfield, MA.

Alma Stelzer will call and confirm your attendance.

Sincerely,

  
Helen R. Caulton-Harris  
Commissioner

End

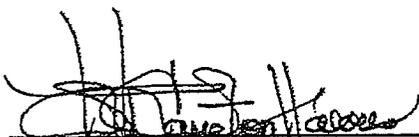
HRC:ads

CITY OF SPRINGFIELD, MA  
DIVISION OF HEALTH AND HUMAN SERVICES  
SPRINGFIELD PUBLIC HEALTH COUNCIL

January 20, 2016  
Springfield Central High School Auditorium  
5:30PM

**AGENDA**

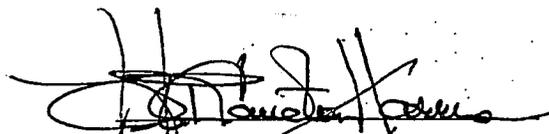
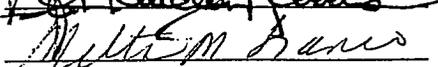
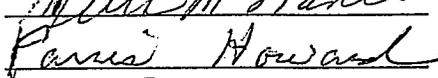
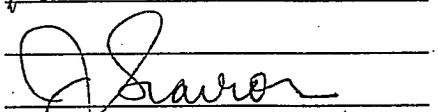
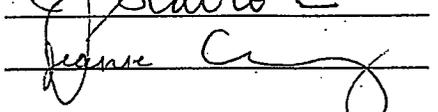
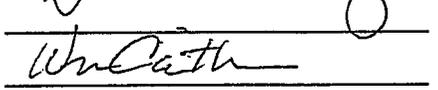
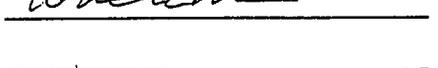
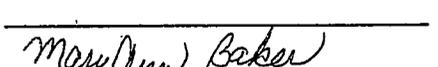
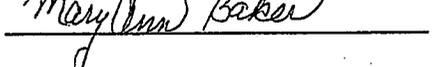
- I. Call to Order
  - II. Roll Call and Announcement of Quorum
  - III. Approval of the Minutes
  - IV. New Business (Health Services for the Homeless)
    - SAC-AA grant (see attached project abstract)
    - Oral Health Service Expansion Grant
    - Health Center's Emergency Preparedness Plan
    - Billing & Procedures waiver of fees revision (p.15, items 6&7 will be deleted)
    - Hours of Operation (attached schedule)
    - Resignation of Dr. Samer Rizk - replacement – Dr. Fred Kapinos
  - V. Old Business
    - Bio Mass Public Hearing
- 
- VI. Other
  - IV. Adjournment

  
\_\_\_\_\_  
Helen R. Caulton-Harris, Commissioner  
City of Springfield  
Division of Health and Human Services

City of Springfield  
Department of Health and Human Services

Public Health Council  
Wednesday, February 24, 2016

1. Helen Caulton-Harris
2. Milta Franco
3. Paris Howard
4. Mattie Jenkins
5. Dr. Jeffrey Scavron
6. Jeanne Clancy
7. Maria Navarro
8. Bill Carrithers
9. Lisa Casey
10. Mary Ann Baker
11. Guest
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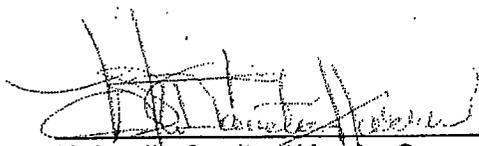
  
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CITY OF SPRINGFIELD, MA  
DIVISION OF HEALTH AND HUMAN SERVICES  
SPRINGFIELD PUBLIC HEALTH COUNCIL

February 24, 2016  
1145 Main Street, Suite 110  
6:00PM

AGENDA

- I. Call to Order
- II. Roll Call and Announcement of Quorum
- III. Approval of the Minutes
- IV. Old Business
  - A. Health Services for the Homeless
    - Hours of Operation
    - Billing and Collection Revision
    - Current Board Composition
  - B. Bio Mass Public Hearing
- V. Other
- IV. Adjournment



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Helen R. Caulton-Harris, Commissioner  
City of Springfield  
Division of Health and Human Services

DEPARTMENT AND INTER-DEPARTMENT CORRESPONDENCE  
CITY OF SPRINGFIELD  
MASSACHUSETTS

DATE: February 17, 2016

TO: Anthony I. Wilson, City Clerk  
DEPARTMENT: City Clerks' Office

FROM: Helen R. Caulton-Harris, Commissioner  
DEPARTMENT: Dept. of Health and Human Services

COPIES TO:

SUBJECT: Public Health Council

The Regular Meeting of the Public Health Council of the City of Springfield, Department of Health and Human Services will be *Wednesday, February 24, 2016, 6:00 p.m., in the Lewis Conference Room at 1145 Main Street, Suite 110.*

HRC:ads

Helen R. Caulton-Harris, Commissioner  
Springfield Department of Health & Human Services  
1145 Main Street, Suite 114  
Springfield, MA 01103  
(413) 787-6719/787-6458(fax)  
(413) 787-6745(TTY)



THE CITY OF  
SPRINGFIELD, MASSACHUSETTS



February 17, 2016

Dear Public Health Council Member:

A Regular Meeting of the Public Health Council is scheduled for Wednesday, February 24, 2016 at 6:00 p.m. The meeting will be held in the Lewis Conference Room at 1145 Main Street, Suite 110.

Sincerely,

  
Helen R. Caulton-Harris  
Commissioner

Encl

HRC:ads

City of Springfield  
Department of Health and Human Services

Public Health Council  
Wednesday, March 16, 2016

1. Helen Caulton-Harris
2. Milta Franco
3. Paris Howard
4. Mattie Jenkins
5. Dr. Jeffrey Scavron
6. Jeanne Clancy
7. Maria Navarro
8. Bill Carrithers
9. Lisa Casey
10. Mary Ann Baker
11. Guest
12. Guest
13. Guest
14. Guest
15. Guest
16. Guest
17. Guest
18. Guest
19. Guest

~~Helen Caulton-Harris~~

✓ Paris Howard

✓ Mattie Jenkins

unable to attend

✓ Jeanne Clancy

Maria Navarro

✓ Bill Carrithers

not attending

✓ Mary Ann Baker

City of Springfield  
Department of Health and Human Services

Public Health Council  
Wednesday, March 16, 2016

1. Helen Caulton-Harris
2. Milta Franco
3. Paris Howard
4. Mattie Jenkins
5. Dr. Jeffrey Scavron
6. Jeanne Clancy
7. Maria Navarro
8. Bill Carrithers
9. Lisa Casey
10. Mary Ann Baker
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Thomas Moore  
Michaelann Bewsee  
PRE Attorney  
Deborah Burns  
Linda Franklin

DEPARTMENT AND INTER-DEPARTMENT CORRESPONDENCE  
CITY OF SPRINGFIELD  
MASSACHUSETTS

DATE: March 9, 2016

TO: Anthony I. Wilson, City Clerk

DEPARTMENT: City Clerks' Office

FROM: Helen R. Caulton-Harris, Commissioner

DEPARTMENT: Dept. of Health and Human Services

COPIES TO:

SUBJECT: Public Health Council

The Regular Meeting of the Public Health Council of the City of Springfield, Department of Health and Human Services will be *Wednesday, March 16, 2016, 6:00 p.m., in the Lewis Conference Room at 1145 Main Street, Suite 110.*

HRC:ads

Helen R. Caulton-Harris, Commissioner  
Springfield Department of Health & Human Services  
1145 Main Street, Suite 114  
Springfield, MA 01103  
(413) 787-6719/787-6458(fax)  
(413) 787-6745(TTY)



THE CITY OF  
SPRINGFIELD, MASSACHUSETTS

March 9, 2016

Dear Public Health Council Member:

A Regular Meeting of the Public Health Council is scheduled for Wednesday, March 16, 2016 at 6:00 p.m. The meeting will be held in the Lewis Conference Room at 1145 Main Street, Suite 110.

Sincerely,

  
Helen R. Caulton-Harris  
Commissioner

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Encl

HRC:ads

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City of Springfield  
Department of Health and Human Services

Public Health Council  
Wednesday, April 27, 2016

✓ 1. Helen Caulton-Harris

~~✓ 2. Milta Franco~~

~~✓ 3. Paris Howard (expected)~~

✓ 4. Mattie Jenkins

✓ 5. Dr. Jeffrey Scavron

6. Gloria Wilson *resigned*

✓ 7. Jeanne Clancy

~~✓ 8. Maria Navarro~~

✓ 9. Bill Carrithers

~~✓ 10. Lisa Casey~~

✓ 11. Mary Ann Baker

12. Guest

13. Guest

14. Guest

15. Guest

16. Guest

17. Guest

18. Guest

19. Guest

20. Guest

~~Helen Caulton-Harris~~  
ex

Mattie Jenkins ✓  
Dr. Jeffrey Scavron ✓

Jeanne Clancy ✓

Bill Carrithers ✓

Mary Ann Baker ✓

*minimum  
30 days*

15 — 8

*Compton  
Lopez*

CITY OF SPRINGFIELD, MA  
DIVISION OF HEALTH AND HUMAN SERVICES  
SPRINGFIELD PUBLIC HEALTH COUNCIL

April 27, 2016  
Raymond Lewis Conference Room, Suite 108  
6:00 PM

**AGENDA**

- I. Call to Order
- II. Roll Call and Announcement of Quorum
- III. Approval of the Minutes
- IV. New Business (Health Services for the Homeless)
  - Contract for Mercy Medical Center
  - Contract for Open Door Social Services
  - Credentialing/Privileging StaffOld Business
  - Bio Mass Public Hearing
- V. Other
- ~~IV. Adjournment~~



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Helen R. Caulton-Harris, Commissioner  
City of Springfield  
Division of Health and Human Services

Helen R. Caulton-Harris, Commissioner  
Springfield Department of Health & Human Services  
1145 Main Street, Suite 114  
Springfield, MA 01103  
(413) 787-6719/787-6458(fax)  
(413) 787-6745(TTY)



THE CITY OF  
SPRINGFIELD, MASSACHUSETTS



April 20, 2016

Dear Public Health Council Member:

A Regular Meeting of the Public Health Council is scheduled for Wednesday, April 27, 2016, at 6:00PM. The meeting will be held at Raymond Lewis Conference Room, Suite 108, 1145 Main Street, Springfield, MA.

Yaitza Osorio will call and confirm your attendance.

Sincerely,

A handwritten signature in black ink, appearing to read "Helen R. Caulton-Harris", is written over a horizontal line. The signature is stylized and somewhat cursive.

Helen R. Caulton-Harris  
Commissioner

Encl

HRC: ym



**DEPARTMENT AND INTER-DEPARTMENT CORRESPONDENCE  
CITY OF SPRINGFIELD  
MASSACHUSETTS**

**DATE:** April 20, 2016

**TO:** Anthony Wilson, City Clerk  
**DEPARTMENT:** City Clerks' Office

**FROM:** Helen R. Caulton-Harris, Commissioner  
**DEPARTMENT:** Dept. of Health and Human Services

**COPIES TO:**

**SUBJECT:** Public Health Council

The Regular Meeting of the Public Health Council of the City of Springfield, Department of Health and Human Services will be *Wednesday, April 27, 2016, 6 p.m., at Raymond Lewis Conference Room, Suite 108, 1145 Main Street, Springfield, MA.*

HRC: ym

**City of Springfield  
Department of Health and Human Services**

Public Health Council  
Thursday, May 19, 2016

- ✓1. Helen Caulton-Harris ✓
- ✓2. Milta Franco ✓
- ✓3. Paris Howard ✓
- ✓4. Mattie Jenkins ✓
- ✓5. Dr. Jeffrey Scavron ✓
- ✓6. Jeanne Clancy ✓
- ✓7. Maria Navarro ✓
- ✓8. Bill Carrithers ✓
- ✓9. Mary Ann Baker ✓
- 10. Guest
- 11. Guest
- 12. Guest
- 13. Guest
- 14. Guest
- 15. Guest
- 16. Guest
- 17. Guest
- 18. Guest

*[Handwritten signatures and initials on lined paper]*

*[Handwritten signature: Helen Caulton-Harris]*

*[Handwritten signature: Paris Howard]*

*[Handwritten signature: Mattie Jenkins]*

*[Handwritten signature: Dr. Jeffrey Scavron]*

*[Handwritten signature: Jeanne Clancy]*

*[Handwritten signature: Maria Navarro]*

*[Handwritten signature: Bill Carrithers]*

*[Handwritten signature: Mary Ann Baker]*

*[Handwritten signature: Linda Franklin]*

*[Handwritten signature: Deb B...]*

*[Handwritten signature: Bel...]*

*Andrew Beldyngs*

*Public deliverable*  
*Forum*

*reopen hearings*  
*ETHE report*  
*deliverable status*

*15:30*

*June 15*

CITY OF SPRINGFIELD, MA  
DIVISION OF HEALTH AND HUMAN SERVICES  
SPRINGFIELD PUBLIC HEALTH COUNCIL

May 19, 2016  
Raymond Lewis Conference Room, Suite 108  
6:00 PM

**AGENDA**

- I. Call to Order
- II. Roll Call and Announcement of Quorum
- III. Approval of the Minutes
- IV. Old Business (Health Services for the Homeless)
  - Health Safety Net revised policy and patient notices
  - Revised Mercy and Open Door contracts
  - MOA referral agreement with Mercy
  - Quality Improvement (QI)Old Business
  - Bio Mass Public Hearing –“Executive Session – to discuss potential imminent litigation relative to the proposed Palmer Renewable Energy BioMass project in Springfield, where the Council has determined that discussion in open session may have a detrimental impact on the litigating position of the public body, to reconvene in open session.”
- V. Other
- IV. Adjournment

  
Helen R. Caulton-Harris, Commissioner  
City of Springfield  
Division of Health and Human Services

Helen R. Caulton-Harris, Commissioner  
Springfield Department of Health & Human Services  
1145 Main Street, Suite 114  
Springfield, MA 01103  
(413) 787-6719/787-6458(fax)  
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THE CITY OF  
SPRINGFIELD, MASSACHUSETTS

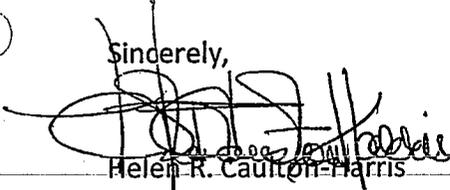
May 12, 2016

Dear Public Health Council Member:

A Regular Meeting of the Public Health Council is scheduled for Thursday, May 19, 2016 at 6:00PM. The meeting will be held at Raymond Lewis Conference Room, Suite 108, 1145 Main Street, Springfield, MA.

Yaitza Osorio will call and confirm your attendance.

Sincerely,

  
Helen R. Caulton-Harris  
Commissioner

Encl

HRC: ym



DEPARTMENT AND INTER-DEPARTMENT CORRESPONDENCE  
CITY OF SPRINGFIELD  
MASSACHUSETTS

DATE: May 12, 2016

TO: Anthony Wilson, City Clerk  
DEPARTMENT: City Clerks' Office

FROM: Helen R. Caulton-Harris, Commissioner  
DEPARTMENT: Dept. of Health and Human Services

COPIES TO:

SUBJECT: Public Health Council

The Regular Meeting of the Public Health Council of the City of Springfield, Department of Health and Human Services will be **Thursday, May 19, 2016, 6 p.m., at Raymond Lewis Conference Room, Suite 108, 1145 Main Street, Springfield, MA.**

HRC: ym

CITY OF SPRINGFIELD, MA  
DIVISION OF HEALTH AND HUMAN SERVICES  
SPRINGFIELD PUBLIC HEALTH COUNCIL

June 15, 2016  
Springfield Central High School, Auditorium  
5:30 PM

**AGENDA**

- I. Call to Order
- II. Roll Call and Announcement of Quorum
- III. Approval of the Minutes
- IV. Old Business (Health Services for the Homeless)
  - Open Door & Mercy Medical Center Contracts
  - Change in time allotment for HSH CEO from .50 to .25
  - Governance and By-Laws

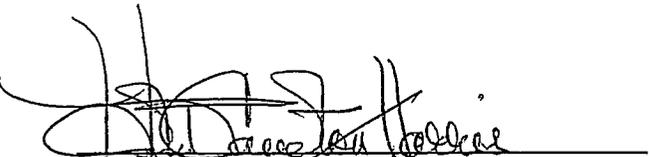
Old Business

- Bio Mass Public Hearing –“Executive Session – to discuss potential imminent litigation relative to the proposed Palmer Renewable Energy BioMass project in Springfield, where the Council has determined that discussion in open session may have a detrimental impact on the litigating position of the public body, to reconvene in open session.”

New Business

- Vice Chair Election

- V. Other
- IV. Adjournment

  
Helen R. Caulton-Harris, Commissioner  
City of Springfield  
Division of Health and Human Services

Helen R. Caulton-Harris, Commissioner  
Springfield Department of Health & Human Services  
1145 Main Street, Suite 114  
Springfield, MA 01103  
(413) 787-6719/787-6458(fax)  
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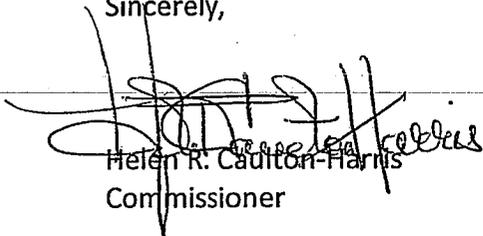
June 8, 2016

Dear Public Health Council Member:

A Regular Meeting of the Public Health Council is scheduled for Wednesday, June 15, 2016 at 5:30PM. The meeting will be held at the Springfield Central High School Auditorium, 1840 Roosevelt Ave, Springfield, MA 01109.

Yaitza Osorio will call and confirm your attendance.

Sincerely,

  
Helen R. Caulton-Harris  
Commissioner

Encl

HRC: yo



DEPARTMENT AND INTER-DEPARTMENT CORRESPONDENCE  
CITY OF SPRINGFIELD  
MASSACHUSETTS

DATE: June 8, 2016

TO: Anthony Wilson, City Clerk  
DEPARTMENT: City Clerks' Office

FROM: Helen R. Caulton-Harris, Commissioner  
DEPARTMENT: Dept. of Health and Human Services

COPIES TO:

SUBJECT: Public Health Council

The Regular Meeting of the Public Health Council of the City of Springfield, Department of Health and Human Services will be **Wednesday, June 15, 2016, 5:30 p.m., at the Springfield Central High School Auditorium, 1840 Roosevelt Ave, Springfield, MA 01109.**

HRC: yo

It is important to note that when PRE started this project, the social needs that were presented included reducing dependence on foreign oil, finding renewable energy sources (which at that time was thought to include Biomass) and to help ease a lull in construction jobs. It was thought by many that as long as environmental limits on pollution were below an acknowledged level, the health impact of pollution was little. PRE adjusted to and complied with each requirement with which they were presented. However our knowledge of environmental and health risks of pollution has changed since that time. The mandated pollution limits are lower now and heading even lower in the future. The adverse effects of incremental pollution, even at levels much lower than mandated limits, is becoming ever more clear. Our knowledge of climate change has continued to progress and the dangers it poses to the world, our nation, Massachusetts and the people of Springfield are more obvious than ever. Biomass is no longer eligible for renewable energy credits because of the low efficiency at which it produces power. The number of construction jobs has rebounded.

The role of the Public Health Council in regards to site assignment, is to advise the Health Commissioner, who acts as the Board of Health, as to whether the proposed site poses any risk to the health of the people of Springfield. In General Laws Chapter 143 states that "No trade or employment which may result in a nuisance or be harmful to the inhabitants, injurious to their estates, dangerous to the public health, or may be attended by noisome and injurious odors shall be established in a city or town except in such location as may be assigned by the board of health..." ... The Board of Health would then hold a site assignment hearing and, after such hearing, permit, deny or set conditions on said noisome trade.

Thus, in regards to the Palmer Renewal Energy Biomass plant proposal, I move that the Public Health Council recommend that the Springfield Board of Health initiate a Site Assignment process, including a rigorous Health Impact Analysis, to cast added light on the health effects of the proposed plant in the proposed location. The Health Department should fully address the following areas of concern

1. Location of the plant in populous EJC community. Few if any Biomass plants are located in EJ communities or where there is a high concentration of people especially with such a high concentration of asthma and other health disparities. It has been hard to systematically investigate the real problems found in communities surrounding other Biomass plants, and I have tried. Adverse effects are easy to find but by anecdote only. The Site Assignment process, especially in an EJC, should thoroughly address the concerns that have been raised by members of communities near other Biomass plants. This would include local area variations in pollution, smells, noise, debris, traffic and truck pollution and the likelihood and liability for unplanned events such as accidents, fires etc.

2. The need by our state and nation to reduce pollution, especially Greenhouse gases. The Massachusetts SJC recently has unanimously ruled that we are required to reduce Greenhouse gases by fixed amounts to meet fixed reductions by 2020. We would be remiss if we do not study the effect of this proposed plant on that legal requirement. The greenhouse gas emission, carbon pollution and the climate change effect of plant should be studied to the best of our ability.

3. Evolving science about incremental changes in air pollution and its adverse effect on health. A full HIA will allow us to understand what current knowledge tells us about the health risks our neighbors face.

4. There remain a considerable number of unanswered questions about fuel and transportation, areas not covered by the DEP ruling

a) The distance from fuel source and the problems in getting the fuel to the plant

b) Truck traffic, vehicle pollution including idling problems, noise and debris

c) Diesel industry activities including learning the extent of "emissions fraud" which present problems for the heavy truck usage proposed.

d) The choice of biomass as an energy source in today's world