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**TOWN CLERK**

Wellfleet Energy Committee Meeting, February 10, 2009, 4 pm at Town Hall.

Present: Gooz Draz, Drew Brown, Peter Stewart, Kathy Hubby, Paul Weber, Jim Sexton, Paul Banner and Geof Karlson

Gooz called the meeting to order in the absence of Mike May.

The Municipal Wind Turbine By-Law draft was gone over item by item. Gooz created the draft from a Mass. Model Bylaw. Peter made a motion to accept the draft as discussed and amended and Drew seconded the motion. The motion passed unanimously.

Rex Peterson will go over the draft to fill in procedural details for the draft to be submitted to the Planning Board this week.

The Residential Wind Turbine By-Law draft was discussed and amended. Peter made a motion to approve the Residential WT By-Law draft and Paul B. seconded the motion. The motion passed unanimously.

The next Planning Board Meeting is Wednesday, February 18, 2009, 7 pm at Town Hall. Gooz asked that as many members of the Wellfleet Energy Committee attend as possible.

The Cape and Vineyard's Electric Cooperative was discussed. Jim is now an alternate on the committee and will be representing Wellfleet at their meetings. Jim will be asking questions to them and the Cape Light Compact about Wellfleet's Wind Project, costs and returns.

Jim reported on where the Town is on the Library Solar Project. There may be a problem with the bid process on the project.

Presently, Geof is an alternate to the Wellfleet Energy Committee. He has submitted his application to the Board of Selectmen to become a full member.

Peter passed out a spread sheet of Wellfleet's municipal electric and fuel uses as prepared by the TA. Based on a earlier accounting done by Gooz on the town's electrical billings some data may be missing; Peter and Gooz will try to rectify this and offer an opinion on how the

Paul Weber's e mail address has temporarily changed to smw205@comcast.net.

The next meeting of the Wellfleet Energy Committee will be Tuesday, March 3, 2009, 4 pm at Town Hall.

Meeting adjourned at 5:55 pm.

Respectfully submitted,

Kathy Hubby