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Wellfleet energy Committee Meeting, March 17, 2009, 4 pm at  
Town Hall

Present: Mike May, Jim Sexton, Paul Banner, Kathy Hubby, Geoff Karlson, Drew Brown, Peter Stewart and Gooz Draz. Steve Oliver representing the Finance Co. and Rex Peterson, Paul Sieloff and Dan Silverman attended.

Paul Sieloff presented to the Committee the proposal for approval to use some of the funds left in the contingency building fund for the fire station to install a solar voltaic panel system on the roof of the new station. Jim Sexton has been investigating the possibility.

A motion was made by Peter Stewart and seconded by Gooz Draz. The motion passed unanimously. Mike will prepare the proposal for the next Selectman's meeting on March 24, 2009. The proposal will be for 160 panels which will cost the town approximately \$81,000 with a pay back of approximately 8 years and saving the town approximately \$8,000 per year in the fire station energy expense. Dan Silverman and Steve Oliver expressed their approval.

Dan Silverman expressed his concern about the roof and the warranty. The roof is constructed to withstand 130 mile an hour wind.

A motion was made by Geoff and seconded by Drew to approve the minutes as corrected of the February 10, 2009 meeting.

Gooz Draz went over some of the proposed changes to the draft changes to the by-laws. There is a meeting Wednesday, March 18, 2009. Gooz is hopeful that the draft will be approved. The draft will then go out to the Town Co. for approval then published in the Warrant.

It is suggested that members of the WEC attend the various meetings discussing the Town Warrant items. An e mail will go out to WEC members as dates become available.

Gooz Draz said the residential draft proposal is ready for the Planning Board. It will probably go to the PB in the fall.

Jim Sexton will speak to Susanne at the COA concerning installation of Solar Voltaic Panels on the roof. There will be clearing of trees for the Community Gardens which will provide a southern sun exposure on the roof.

The Cape & Vineyard Electric Cooperative was discussed. A process was discussed for dealing with our concerns and questions. We need to seek other people who have the expertise. One suggestion is to obtain legal council from the Cooperman and Page firm.

Gooz Draz suggested that the members read the Black and Veitch Report again before the next meeting. A copy of the report is at the Wellfleet Library, the BOS have a copy and Jim Sexton has a copy. The file is too large to send by e mail.

A list of pros and cons of joining the Cape and Vineyards Electric Cooperative will be made to help organize our thoughts before making any decisions.

Mike May asked if anyone on the WEC would like to step up to be Chairman.

The next meeting is March 31, 2009 at Town Hall at 4 pm.

Meeting adjourned at 5:30 pm.

Respectfully submitted:

Kathy Hubby

Amended 3/20/09