

Wellfleet Energy Committee Meeting, Tuesday, October 6, 2009, 4 pm at Town Hall

Present: Jim Sexton, Kathy Hubby, Geoff Karlson, Gooz Draz, Paul Banner, Bill Sullivan, Paul Weber, Mike May and Paul Sieloff.

Absent: Peter Stewart and Drew Brown

Gooz called the meeting to order at 4:06 pm.

The agenda was adopted. The minutes of the 9/15/09 meeting was approved.

The RFP was discussed. The proposals will be delivered by 2 pm Wednesday. After Rex has reviewed the proposals, Geof and Kathy will make extra copies for WEC members to read. An evaluation will be made for each candidate on the six criteria listed on the form. A workshop to complete the evaluations will be held at Kathy's house on Friday afternoon at 1 pm.

There will be interviews with the top three candidates Thursday, October 15<sup>th</sup> at Town Hall.

Our preparations for The Community Forum on Monday, October 19, 2009 were discussed. Gooz has found a company ready to prepare the photo simulations. He will send a deposit so they can begin their work. The photo simulations will probably not be ready for the Community Forum.

Gooz is working on the slide show. He will focus on the funding needs in Article 2 and keep the financial information simple. Paul B. will write some paragraphs appealing to the emotions of the issue.

Paul S. suggested that the committee make phone calls to our friends to come to the meeting. There is a second article for repairs to Lt. Island Road. The town needs \$800,000 to fix the road. There will be a \$500,000 grant available.

Paul S. will answer all of Ed Doyle's correspondence.

The Interconnect Application has not been submitted. It is suggested to wait to after the Special Town Meeting. Geof will attend the 10/14/09 2 pm meeting in Boston.

The Wind/Solar at the Marina/Mac's/Pearl is tabled for the present.

Gooz announced that the Residential Wind Turbine By-laws will be worked on by the Planning Board over this winter.

The Wellfleet Fire Station Photovoltaic Array - Geof will talk with Rex about the roof and the Building Needs Co.

Drew Brown is moving off Cape. He has written his resignation letter and it has been accepted. The WEC thanks him for his years supporting the work of this committee. Paul S. will recommend Bill Sullivan to take his place as a full member of the WEC. Drew will be contacted about what he had written concerning the Memo of Understanding between the Town of Wellfleet and The National Seashore.

Kathy will type the memo with the vote of the committee to recommend Article 2 in the Warrant for the Special Town Meeting on October 27, 2009. The vote was 7 in favor and 0 against. Paul W. and Bill voted for Peter and Drew.

The next meeting is October 13, 2009 at 1 pm at Town Hall.

Respectfully submitted,

Kathy Hubby