

Approved August 3, 2010  
Minutes WEC Tuesday June 29, 2010 4:02 PM Town Hall

Present: Dick Elkin, Bill Sullivan, Jim Sexton, Paul Banner and Kathy Hubby

Meeting called at 4:02 PM

The agenda was accepted. Dick made the motion Bill seconded and all approved.

The draft minutes of the 5/18/10 meeting were unanimously accepted 5-0

Election of Committee Chairman. Jim made the motion Kathy seconded and all except Dick approved for Dick Elkin to be Committee Chairman

Letter of resignation from Geof Karlson was accepted. Jim will write to Geof and Peter thanking them for all their work on the committee.

It is suggested to the BOS that Paul Weber be asked and made a permanent member of the WEC. Tom Reinhart is suggested to the BOS to be asked a permanent member of WEC... It is up to the BOS if they want to have a representative on the committee.

Possible projects: Bill will speak with Mike Flanagan at the Marina about solar thermal for hot water. The cost is about \$8,500 to install. Also solar lights for the Marina walk.

Paul Sielof will find out why the solar panels are not being installed at the Fire Department. They are on the parking lot ready to be installed.

Bill will do a shade analysis at the COA. Bill and Jim will look into the DPW and their roof for solar. Solar trash compactors are not high on the priority list. We need to know more about the solar lighting available for the skateboard park.

We need to go through Rex when contracting. Paul S. suggested looking at the website of Commpass under Massachusetts Procurement for vendors that we would not need a RFP.

Maggie Downey will be asked to do a presentation at our next meeting about their conservation project for residences.

Jim Sexton has asked to resign as representative to Cape Light Compact. The committee discussed the position and voted to recommend that the selectmen appoint Bill as the representative and Kathy as the alternate. Dick stated that he would communicate our recommendation to the selectmen.

There was a discussion of the new Open Meeting Law and all were asked to attend the training session 6/30/10 at the COA either at 2 pm or 6 pm.

Dick discussed having a blog that all our e mails would pass through and then be open to the world.

Paul Banner will look into the estimated price of energy bought and sold by Cape Wind to the National Grid.

The next meeting will be August 3, 2010 at 4 pm.

The meeting was unanimously adjourned at 5:20 pm  
Respectfully submitted:, Kathy Hubby