Approved 3/23/11 WELLFLEET ENERGY COMMITTEE

MINUTES

Tuesday, February 15, 2011 at 7:00 pm - Town Hall

Present: Dick Elkin, Bill Sullivan, Tom Reinhart, Marcus Springer and Kathy Hubby. Paul Sieloff and Marilyn Miller attended.

Meeting called to order at 7:05 PM

1) The draft Minutes of the 12/7/10 meeting were accepted as written. **Passed 5 – 0.**

2) Dick Elkin made a motion and Kathy Hubby seconded, to request that the Wellfleet Board of Selectmen place an Article on the Annual Town Meeting Warrant which would allow the Town to join the Cape and Vineyard Electric Cooperative. **Passed 5 – 0.** The proposed text of the Article is below:

[ARTICLE: To see if the Town will vote to authorize the Board of Selectmen to apply for membership in the Cape & Vineyard Electric Cooperative, Inc., on terms and conditions deemed by the Board of Selectmen to be in the best interest of the Town, or do or act anything thereon.]

3) In support of the Town of Wellfleet being designated by the Commonwealth of Massachusetts to be a "Green Community," Dick Elkin made a motion and Tom Reinhart seconded, to request that the Wellfleet Board of Selectmen place an Article on the Annual Town Meeting Warrant which would adopt the state Stretch Code and also an Article that would create the necessary zoning change relating to solar power. **Passed 5 – 0.**

4) Except for the March meeting, the WEC will meet the last Wednesday of the month at 7 pm.

5) The next meeting will be March 23, 2011 at 7 pm.

6) The meeting was adjourned at 8:08 pm

Respectfully submitted,

Kathy Hubby