Approved April 27, 2011 WELLFLEET ENERGY COMMITTEE

MINUTES

Wednesday, March 23, 2011 at 7:00 pm - Tom Reinhart's house

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

Meeting called to order at 7:09 PM

Kathy Hubby

- 1) The draft Minutes of the 2/15/11 meeting were accepted as written. **Passed 5 0.**
- 2) Dick Elkin announced that Paul Banner had written a letter of resignation. Dick will write Paul a letter thanking him for all his years of work on the Wellfleet Energy Committee.

A discussion followed that our committee now has five members and should be augmented to seven members. Paul will welcome suggestions.

- 3) The solar panels at the Fire Station are not functioning properly. Bill said they were performing at about 35% capacity. Bill, Tom and Marcus will go over to the station and check out the panels, roof and shade/light. Bill will then meet with Paul the week after next.
- 4) The Green Communities Act and becoming a member of Cape & Vineyards Energy Coop have been taken off the Warrant for this April's Town Meeting. We as a committee need to educate the BOS and the community about what the Green Communities Act entails. We need to create a plan.

Prior to next month's meeting: Tom will study so we can clearly present: the zoning bylaw that allows "as of right siting" of renewable energy projects and the expedited permitting process. Marcus will study and present the "stretch" code. Kathy will find out about our municipal vehicles.

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5) The next meeting will be wednesday, April 27, 2011 at 7 pm.
6) The meeting was adjourned at 8:24 pm
Respectfully submitted,