Approved 11/21/11 WELLFLEET ENERGY COMMITTEE MINUTES

Monday, October 17, 2011 at 7:00 pm – Town Hall

Present: Dick Elkin, Marcus Springer, Bill Sullivan and Kathy Hubby. John Morrissey from FinCom, Paul Sieloff.

Meeting called to order at 7:07 PM

- 1) The draft Minutes of the 9/15/11 meeting were accepted as written. **Passed 4 0.**
- 2) Marcus asked Paul if he could be on the 10/25/11 BOS meeting agenda to present to the Board the "Frequently Asked Question on the Green Community Act".
- 3) Marcus suggested that Tom Reinhart be asked to be Vice Chairman of this committee. Amy Voll will be asked if she would like to be a member of WEC. Craig Meadows will be notified that if he cannot attend the meetings, he will be dropped.
- 4) Marcus was invited to Preston Ribnick's house to go over the proposed state articles.
- 5) Paul will talk to Betsy Lane concerning the Overlay District and the zoning change. It was suggested that the area be only the Transfer Station and limited to the land fill area.
- 6) Paul would like the committee to work on two issues to continue on the WEC agenda.
 - a. The Green Community Act
 - b. Advocates to the Town buildings to promote energy efficiency.
- 7) Paul has proposed that the WEC be 7 members. There would be no alternates or representatives from FINCON and DPW.
- 8) Bill Sullivan is submitting his resignation to being the Wellfleet representative to Cape Light Compact due to work conflicts. Kathy Hubby will be proposed to be the representative and Dick Elkin the alternate.
- 9) Kathy will ask Cape Light Compact for printed material on ways to save energy to hand out at the Town Meeting on 10/24/11.
- 10) The next meeting will be November 21, 2011 at 7 pm.
- 11) The meeting was adjourned at 8:18 pm

Respectfully s	ubmitted,	
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Kathy Hubby		