

Approved 3/26/12  
**WELLFLEET ENERGY COMMITTEE  
MINUTES**

**Monday, November 21, 2011 at 7:00 pm – Town Hall**

Present: Dick Elkin, Marcus Springer, Craig Meadows and Tom Reinhart and Kathy Hubby. John Morrissey from FinCom, Paul Sieloff. Margaret Stolnacke, Shelley Thomas, Mary McFeely, Diane Riddles and Elaine McIlroy from the Wellfleet Library

Meeting called to order at 7:07 PM

- 1) The draft Minutes of the 10/17/11 meeting were accepted as written. **Passed 5 – 0.**
- 2) Elaine McIlroy explained the library's problem with the heating and air conditioning system. Craig spoke about heat pumps and their efficiency and 5 to 10 year payback. Marcus spoke about a radiant system. NStar and National Grid might provide 75% of the cost for upgrading. Marcus will talk with Mark V. and Paul L. at the DPW to see where they are in the project. Craig will do a flare gun test of the library. One of three engineers will be picked for the analysis and then an RFP will go out. Any future expansion of the building needs to be considered as well as reclaiming space from the present system.
- 3) The Cities for Climate Protection Initiative (CCP) was discussed. Marcus made a motion and Craig seconded the motion for the WEC to implement the CCP. **Passed 5 – 0.**
- 4) Kathy will write Peter Stewart and ask him to send the committee the information he gathered about Wellfleet's energy use. Also, invite him to the next WEC meeting to go over the data. Craig will gather new data for comparison. Marcus will talk with Kurt Felix and for additional data.
- 5) Marcus will send out the Local Comprehensive Plan to the WEC.
- 6) Paul S. asked for members to come up with a name for another member to join the WEC.
- 7) The next meeting will be December 19, 2011 at 7 pm.
- 8) The meeting adjourned at 8:34 pm

Respectfully submitted,

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Kathy Hubby