

**Wellfleet Energy Committee  
Minutes of the Meeting of October 26, 2015  
Council on Aging  
7:00 p.m.**

**Present:** Charles Cole, Lilli-Ann Green, Richard Elkin and Jeffrey Tash

Chair Elkin called the meeting to order at 7:00 p.m.

A request to tape record the meeting by Lilli-Ann Green was made and the request was granted by the Wellfleet Energy Committee (WEC) Chair, Elkin.

**BUSINESS**

**Website Update:** Elkin and Tash discussed date to meet to work on website. The WEC website will link to the town website where the members are listed and the minutes are posted.

**Designation Grant Update:** Brian Carlson, Wellfleet Town Assistant Administrator, is in the process of obtaining the first round of grant funds from the Department of Energy Resources (DOER) under the Green Communities Act and will keep WEC informed. Carlson stated that he is open to ideas for the next round of grant funds Wellfleet is eligible to apply for after the first round of funds have been received, disbursed and the paper work has been completed with DOER. Green suggested energy saving curtains for the elementary school which has been suggested in the past. Green will check with the school to see if there is an interest in the concept. Green also suggested motion detectors for town building lights both inside and outside. Elkin suggested and will look into electricity meters that measure usage demand. He will see if the Cape Light Compact (CLC) would fund these devices or if the idea needs to be added to the wish list for the next Green Communities Act designation grant. Elkin will also check to see if all town buildings have LED lights and if not, he will see if CLC will fund switching out light bulbs in town buildings.

**Large Solar Array Update:** Elkin stated there is a potential issue with the elementary school roof regarding bond costs when a new roof is needed, if solar panels are placed on the school roof. Tash and Green stated that the landfill may be the more attractive location as a result of this information. The draft RFP was discussed.<sup>1</sup> Green will contact Carlson with suggested minor revisions. The process to move forward was discussed. All members contributed to the conversation. It was determined it would be helpful if Carlson and Seth Pickering of DOER were in attendance at the next WEC meeting and they will be invited by Elkin. The next meeting date of November 19<sup>th</sup> at 7 pm was discussed. Choosing a vendor by February is a goal suggested by Elkin.

**Minutes of the September 17, 2015 meeting<sup>2</sup>:**

**Motion:** Green moved to accept minutes as emailed with agenda of meeting. Seconded by Elkin. The motion carried 4-0.

**Correspondence:** None

**Old Business:** A discussion was held regarding the open positions on the WEC. All in attendance contributed to the conversation.

**Motion:** Green moved to adjourn the meeting. Tash seconded. The motion carried 4-0. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

*Lilli Ann Green*

Lilli-Ann Green, Committee Secretary

<sup>1</sup> Draft RFP for large scale solar array/s

<sup>2</sup> Draft Minutes of the 9-17-15 WEC