



Board of Selectmen Finance Committee Police Station Building Committee

The Wellfleet Police Station Building Committee, Wellfleet Board of Selectmen and Wellfleet Finance Committee will hold a joint public meeting on Tuesday, May 31, 2016 at 7:00 p.m. at the Wellfleet Senior Center, 715 Old Kings Highway, Wellfleet, MA 02667. *It is anticipated that the meeting will be recorded by the Town. Anyone else desiring to record the meeting may do so only after notifying the chair and may not interfere with the conduct of the meeting in doing so.*

I. Business: Joint Meeting

- A. Police Station Renovation – Presentation of police station schematic design, preliminary cost estimates, project timetable and alternatives for quartering the police department during construction for public comment, review and possible approval. [Building Committee]

II. Adjournment of joint meeting with Finance Committee & Police Station Building Committee.

III. Continued Board of Selectmen Meeting Open Session

- A. Cape Light Compact Proposal for installation of new air conditioning equipment at Town Buildings.

B. Reappointments

- 1) **Reappointments with term ending June 30, 2017:** Robert Dubeau, Judy Taylor, Barbara Knapp, Steve Durkee and Paul Cullity to Local Housing Partnership; Bruce Hurter, Robert Jackson, Elizabeth McDonald, Thomas Slack, Lynn Southey and Nancy Golden to Open Space Committee.
- 2) **Reappointments with term ending June 30, 2018:** Joseph Aberdale and Walter Baron to Marina Advisory Committee; Curt Felix to Cape Cod Water Protection Collaborative
- 3) **Reappointments with term ending June 30, 2019:** John Cumbler and John Neuwirth to Bike & Walkways Committee; Nancy Vail to Board of Assessors; Morris Barocas to Board of Health; Justina Carlson to Board of Water Commissioners; Jay Horowitz and Sean Donoghue to Building and Needs Assessment Committee; Fred Gentner to Commission on Disabilities; Curtis Felix and Alex Hay to Comprehensive Wastewater Management Planning; Barbara Brennessel and Lauren McKean to Conservation Commission; Robin Slack, Frederick Nass, Evelyn Savage, Brian Quigley and Patricia Shannon to Council on Aging; Josie Anderson and Yvonne Barocas to Cultural Council; Laura Hewitt to Natural Resources Advisory Board; Jane Sharp to Recycling Committee; Manuel Smith and Diane Galvin to Taxation Aid Committee; Bruce Drucker and Theodore Heyliger to Zoning Board of Appeals.
- 4) **Reappointment with term ending June 30, 2021:** Alfred Pickard to Planning Board.

IV. Adjournment of Board of Selectmen meeting

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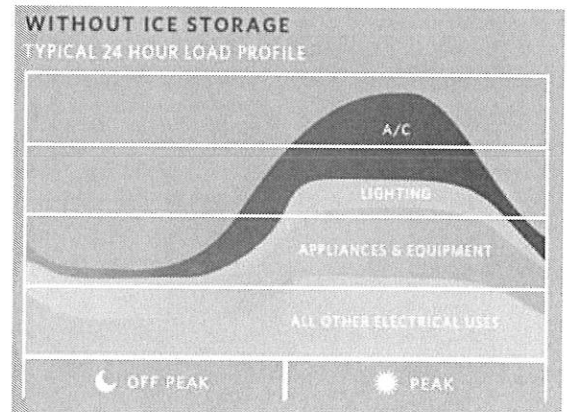
Cape Light Compact Demand Response Demonstration Offering – Ice Bear

Wellfleet Board of Selectmen -Tuesday, May 31, 2016

1. The Green Communities Act requires the Cape Light Compact (Compact) to develop energy efficiency plans that provide for the acquisition of all available energy efficiency and **demand reduction** resources that are cost effective or less expensive than supply.
2. The Compact is required to submit its 2016-2018 Energy Efficiency Plan (EEP) to the Massachusetts Department of Public Utilities (DPU) for review and approval.
3. The DPU approved the Compact's 2016-2018 EEP on January 28, 2016.
 - a. Compact's EEP proposes a demand response offering for commercial and residential customers.
 - b. The goal of the Compact's demand response offering is to reduce participating commercial and residential electric customers' kilowatt hour usage in the summer during specific hours of the day.
 - c. Compact's demand response offering focuses primarily on air conditioning load.

4. ICE Bear Technology

- a. Thermal storage system that works in concert with AC units.
- b. Reduces demand by making ice during evening off-peak hours, when other building equipment is less likely to be running. During the daytime on-peak hours, when lighting, electronics, etc. are running in the building, the ice is used to cool the building in place of the high-demand AC unit compressor.



5. Next steps

- a. Meet with to vendor to:
 - i. Size units for each site – verify units and installation are acceptable to Town and Compact
 - ii. Estimate demand reduction per site
 - iii. Calculate estimated cost savings for Town from reduction in monthly demand charges at each site
 - iv. Develop design plans for each building
 - v. Develop installation schedule
- b. Review the installation and maintenance proposal prepared by vendor. Compact and Town determine whether or not to move forward.
- c. If Compact and Town agree to proceed, sign Participation Agreement for the Demand Response Offering with Cape Light Compact.