

1-27-09

GREEN ENERGY COMMITTEE

Minutes

January 27, 2009

Brian Spires called the meeting to order at 7:40 pm.

Attendee's

Brian Spires

Pine duBois

Mark Beaton

Eugene Wyatt

There was a discussion to move the meetings to Thursday night at 7:00pm.

There was a motion by Mark Beaton seconded by Pine duBois to accept the minutes from December 2, 2008 as corrected. The motion passed with a 2-0-2 vote, Brian and Eugene abstained.

There was a motion by Mark Beaton seconded by Pine duBois to pay the printing costs incurred by Brian Spires for the Wind 102 Seminar. The motion passed unanimously.

There was a motion by Mark Beaton seconded by Pine duBois to ask the Board of Selectmen to announce a vacancy on the GEC, and asking Michael Kelleher to serve in an advisory capacity. The motion passed unanimously.

There was a motion by Mark Beaton seconded by Eugene Wyatt to have Brian Spires work with Town Administrator Kevin Donovan and Andy Brydges of KEMA to finalize the details on the Standard Financial Offer and have the Town Administrator submit it. The motion passed unanimously.

There was a motion by Pine duBois seconded by Eugene Wyatt to put the Wind Turbine in the lobby of the Town House with the appropriate educational information. The motion passed unanimously.

There was a motion by Pine duBois seconded by Eugene Wyatt to adjourn at 8:40 pm. The motion passed unanimously.

Mark Beaton

Clerk for the Night