

12-2-08

Green Energy Committee
Minutes
December 2, 2008

Michael O'Meara called the meeting to order at 7:15 pm.

Attendee's
Michael Kelliher
Michael O'Meara
Pine duBois
Mark Beaton

Guest Gene Wyatt appointed new member not sworn in

Andy Bridges & Colin from KEMA

BOS Dick Ward from Carver and Keith Estes & Pate Lake GEC members from Carver

Andy Bridges addressed the Board on the application from Standard Financial offer from MTC. Requested a multitude of information, the majority of it is included in the Wind 102 Public Hearing Booklet handed out October 21, 2008. We will forward a full copy with appendixes to Andy. Gave him and Colin a condensed copy.

Andy will forward to Kevin Donovan, Town Administrator, and the GEC Falmouth's Application to MTC as a working tool for our application.

Will send Andy a tape of the Selectmen's meeting that endorsed again the support for a wind turbine at the Transfer Station.

Discussion with Carver Delegation on the benefits of ICLEI consensus of GEC they are a good resource for Green Energy Initiatives. Some discussion on their solar voltaic initiatives and wind potential in Carver.

GEC and Andy will arrange meeting with the Finance Committee to keep them advised of the progress and show them updated financials on the wind turbine. It is a good opportunity to be proactive regarding the Finance Committees concerns.

Motion by Pine duBois seconded by Mark Beaton to continue membership with ICLEI. The motion passed unanimously.

Motion by Michael O'Meara seconded by Pine duBois to approve the minutes of the November 18, 2008 meeting. The motion passed with a 3-0-1 vote, Michael Kelliher abstained.

Motion by Mark Beaton seconded by Pine duBois to adjourn at 9:15 pm. The motion passed unanimously.

Mark Beaton
Clerk for the Night