

2-26-09

DRAFT
GREEN ENERGY COMMITTEE
Minutes
February 26, 2009

Brian Spires called the meeting to order at 7:00 pm.

Attendee's
Brian Spires
Michael O'Meara
Pine duBois
Mark Beaton
Eugene Wyatt
James Moran

There was a motion by James Moran seconded by Eugene Wyatt to accept the minutes of February 12, 2009 as submitted. The motion passed with 3-0-2.

There was a discussion of meeting with the Board of Selectmen possible March 17, 2009 to update the board on GEC issues.

To be presented:

- Standard Financial offer for Wind Turbine
- Gas & Diesel usage by Department year to date – Mark will ask John LaBrache for graphs
- DOR Energy Audit Award for TOK Municipal Buildings

Mark will electronically send SFO* to GEC members updated version

Pine will look into MEPA requirements for wind turbine

Members will forward to Brian Spires information re selectmen's meeting. Has to be in package form by 3-10-09.

The Agenda for the next meeting, 3-12-09, to go over presentation to Board of Selectmen.

There was a motion by Brian Spires seconded by Eugene Wyatt to adjourn at 8:40 pm. The motion passed with a 5-0 vote.

Mark Beaton
Clerk for the Night

* Standard Financial Offer