

6-3-08

Green Energy Committee
Minutes
June 3, 2008

Attendee's
Brian Spires
Michael O'Meara
Pine duBois
Mark Beaton

Chairman Brian Spires called the meeting to order at 7:30 pm.

Amy Barad from Massachusetts Technology Collaborative (MTC) was present and supplied the Committee with:

- Memorandum Kingston Community Wind Project – Next Steps
- Application for Standard Financial Offer Phase 1 – Request for Award
- Innovative Financing and Ownership Models for Community Scale Wind Projects – Wind Working Group 6-25-08 3-5 pm at Mass Maritime Academy

Motion made by Mark Beaton seconded by Pine duBois Outreach effort should be made to Sewer Commission – to discuss any issues meet at next scheduled meeting June 17, 2008. The motion passed unanimously. Brian Spires will write letter, Michael O'Meara & Pine duBois will make verbal contact with Elaine Fiore, Chairman of the Sewer Commission.

Mark Davis from MBTA – Transit Reality Consultant will be invited to the next meeting. MBTA considering Wind Turbine at T-Station, they would like to address mutual concerns and coordinated efforts Re: Wind Turbines.

The Committee went over application process to acquire \$150,000 in additional funding for Wind Turbine Studies and RFP assistance, award would also secure \$2,500,000 in Renewable Energy Credits MTC would make to Town of Kingston.

Determined Kevin Donovan, Town Administrator, as Chief Procurement Officer for the Town could be Project Administrator of Wind Turbine.

Mark Beaton will ask the Town Administrator and the Town Planner to assist with the application to MTC.

Amy Barad supplied CD of Falmouth's RFP. Mark Beaton will have copies made for GEC members.

Motion by Mark Beaton seconded by Michael O'Meara to ask Pine duBois to include GEC goals in the update of the Open Space Report. The motion passed unanimously.

Motion by Mark Beaton seconded by Pine duBois to adjourn at 9:45pm. The motion passed unanimously.

Mark Beaton
Clerk for the Night

3 Disks will be in the Green Energy Committee file at the Town House RE: Falmouth RFP.