

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, OCTOBER 7, 2013
7:00 P.M.**

APPROVED

SELECTMEN PRESENT: Ballantine, Cebula, Hughes, LaMantia, McManus

OTHERS PRESENT: Robert C. Lawton, Jr., Interim Town Administrator

The meeting was called to order by Chairman LaMantia at approximately 6:00 p.m.

It was moved by Mr. McManus and seconded by Mr. Ballantine that the Board of Selectmen go into Executive Session under Massachusetts General Law Chapter 30A, Section 21, Subsection 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Board of Selectmen regarding the matter of Powers versus the Town of Harwich and further to discuss the value of real property as an open meeting may have a detrimental effect on the position of the Board of Selectmen in the matter of Weston Woods, aka Sutphin Property and return to open session.

It was unanimously voted Mr. Ballantine – yes, Ms. Cebula – yes, Mr. LaMantia – yes, Mr. Hughes – yes, Mr. McManus - yes.

Open session adjourned at 6:01 p.m. and re-opened at 7:00 p.m.

SELECTMEN PRESENT ON REOPENING OF PUBLIC SESSION: Ballantine, Cebula, Hughes, LaMantia, McManus

OTHERS PRESENT ON REOPENING OF PUBLIC SESSION: Robert C. Lawton, Jr. Interim Town Administrator, Jim Atkinson, Dr. Kocot, Walter Diggs, Gary Carreiro, Maggie Downey, and others.

CONSENT AGENDA

- A. Approve Minutes –
 - 1. September 16, 2013 Regular Session
 - 2. September 23, 2013 Executive Session
 - 3. September 23, 2013 Regular Session
- B. Vote to accept letter of resignation from Gerry Loftus from Citizen's Advisory Committee on Wastewater and Town Representative to the Barnstable County Home Consortium effective October 1, 2013 and from the Housing Committee and Brooks Academy Museum Commission effective January 1, 2014
- C. Vote to sign temporary License Agreement with NStar and Verizon that will allow placement of poles at 205, 209 and 213 Queen Anne Road until an easement can be approved at the next Town Meeting

Mr. Hughes moved approval of the Consent Agenda. Mr. McManus seconded the motion and the motion carried by a unanimous vote.

PUBLIC HEARINGS/PRESENTATIONS *(Not earlier than 7:00 P.M.)*

A. Annual Meetings:

1. Planning Board

Jim Atkinson, Chair, provided the annual report of the Planning Board.

2. Board of Health

Dr. Kocot, Chair, provided the annual report of the Board of Health.

3. Conservation Commission

Walter Diggs, Chair, provided the annual report of the Conservation Commission.

4. Zoning Board of Appeals

Gary Carreiro, Chair, provided the annual report of the Zoning Board of Appeals.

B. Cape Light Compact Update – *Maggie Downey*

Maggie Downey provided the attached Power Point presentation to the Board and took questions and comments from the Board.

OLD BUSINESS

A. Ambulance Fee Waiver Policy – *Second reading & possible vote*

Mr. Lawton outlined the changes to the policy. The Board made further suggestions for changes and Mr. Lawton agreed to bring back.

B. Revised Budget Message – *possible vote*

Chairman LaMantia outlined changes to the budget message regarding the schools. The Board offered further suggestions for changes and Chairman LaMantia agreed to bring back.

NEW BUSINESS

A. Allen Harbor Access Grant - *discussion & possible vote*

Mr. Lawton noted that Mr. Rendon is out assisting with a rescue operation and cannot be present. He reported that if we allow the continuation of storage of boats at Allen Harbor the Town will need to come up with \$68,000 more in order to go forward with the grant and that if we wish to

keep our share at 50% then we would need to make other arrangements next year and go out to bid to have boats stored at another location. The Board discussed the possibility of storing the boats at another location, raising the lease price and going to Town Meeting for more funding. Craig LeBlanc of Allen Harbor Marine stated that the proposal includes \$60,000 for a boat washing system which they have and could work with the Town. The Board agreed to wait for Mr. Rendon and bring this item back.

TOWN ADMINISTRATOR'S REPORT

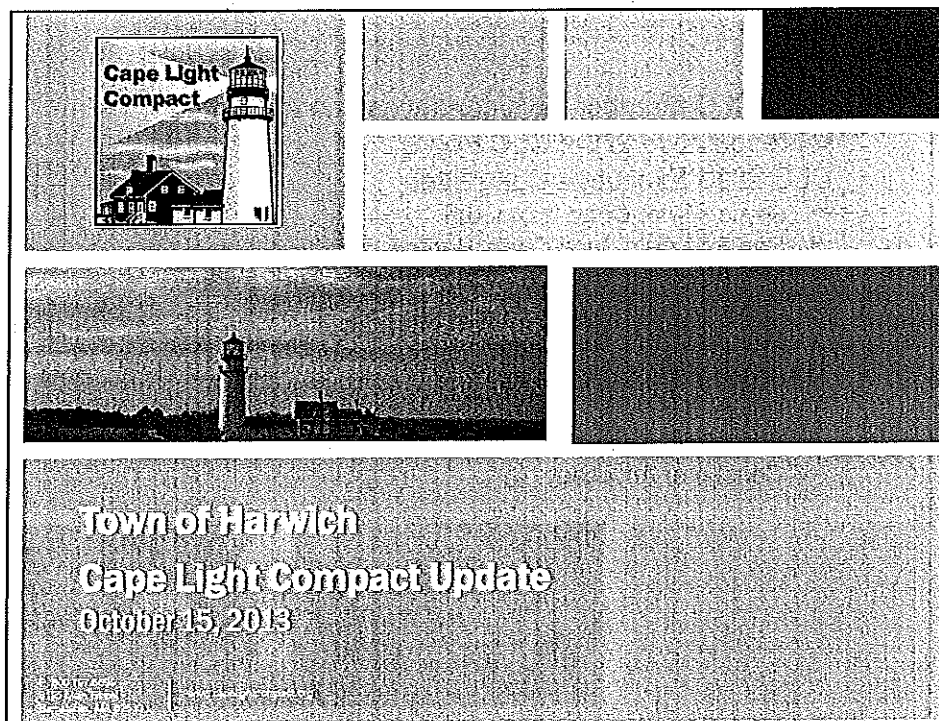
The Board discussed the Town Administrator Recruitment Process schedule presented by Chairman LaMantia. No action was taken.

ADJOURNMENT

Mr. McManus moved to adjourn at 9:15 p.m. Mr. Hughes seconded the motion and the motion carried by a unanimous vote.


Respectfully submitted,


Robert C. Lawton, Jr.
Interim Town Administrator



Cape Light Compact

- Represents all 15 Cape Cod and 6 Martha's Vineyard towns and 2 counties
- 1997 MA Restructuring Act authorizes towns and cities to aggregate customers to purchase power supply and to administer rate payer funded energy efficiency programs
- 1998 Spring and Fall Town Meeting votes
- 1998 Towns form Cape Light Compact, Execute Intergovernmental Agreements



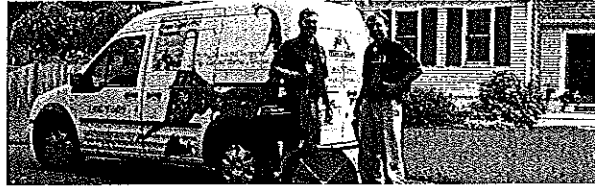
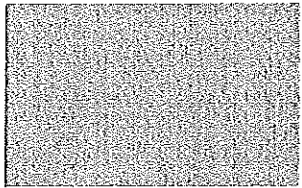


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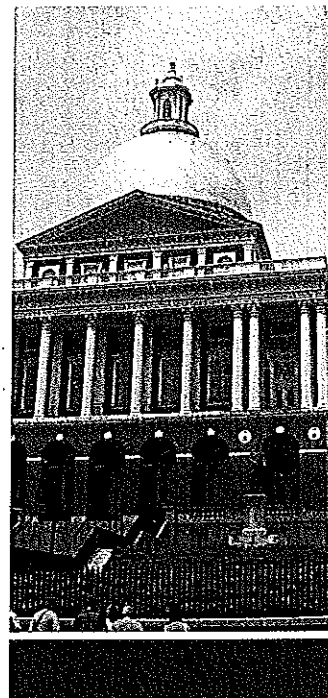
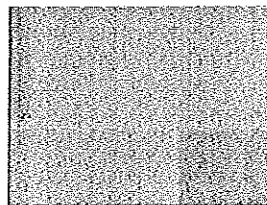
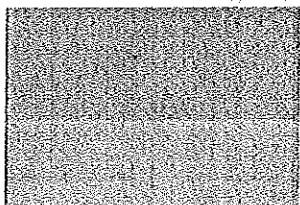
MEMBER TOWN AND COUNTY

- Each CLC member town/county has an appointed representative to the CLC Board
- CLC 2013 Executive Committee
 - Joyce Flynn, Chair, Yarmouth
 - Bob Schofield, Vice-Chair, Bourne
 - Peter Cocolis, Treasurer, Chatham
 - Barry Worth, Secretary, Harwich
 - Peter Cabana, Member at Large, Duke's County
- Three primary tasks
 - Power Supply
 - Energy Efficiency
 - Consumer Advocacy



Power Supply

- CLC Board works with staff and consultants to negotiate the best terms and conditions of power supply contract
- CLC power supply bids are awarded to vendor offering best terms and conditions
- Consumers can opt out of CLC power supply program at any time and at no charge
- Green power option



Energy Efficiency Plan (EEP)

- EEP has three program areas
 - Residential
 - Low-income
 - Commercial & Industrial
- DPU approval includes CLC specific enhancements to the 2013-2015 Statewide EEP
- All CLC customers, regardless of fuel type, shall be served comprehensively, wherever possible
- Energy Education - NEED



Cape Light Compact is providing incentives for the new Monomoy High School!



P: 800.797.6699
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Fast Facts - 2012



11,437
electric accounts



ENERGY EFFICIENCY
842 Harwich accounts saved
over \$207,000
in electric costs

\$147,320 of energy efficiency funds for:

- Library
- High School
- Streetlights



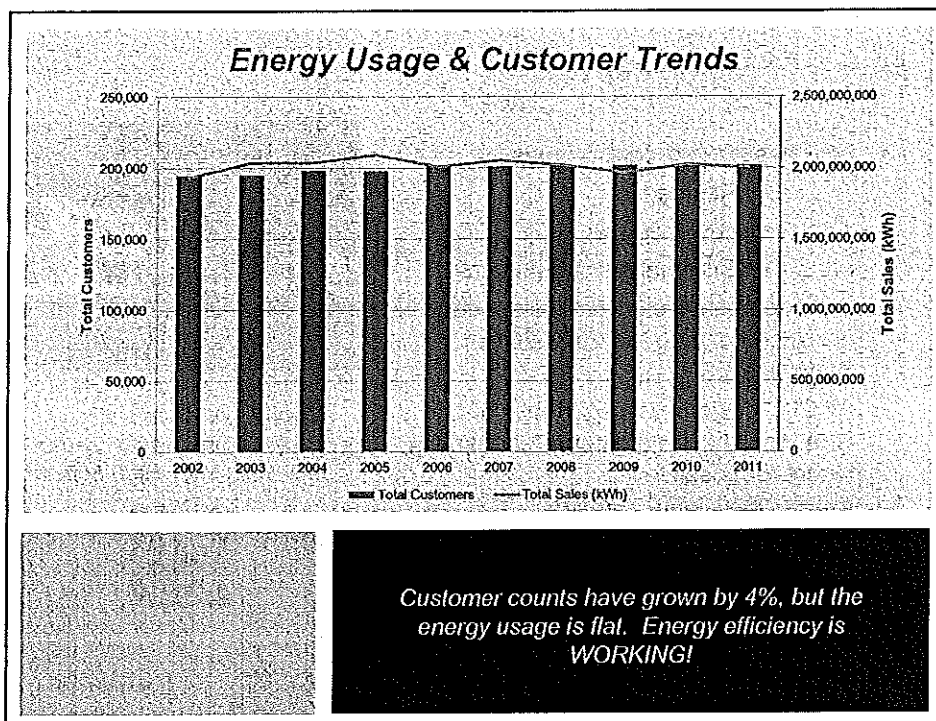
2013 - 2014 Project *installs to begin early 2014*
1159 municipal streetlights to LEDs
\$34,791 in electric savings in a year

**LED Streetlight Demo -
Bank Street**



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Consumer Advocacy Accomplishments

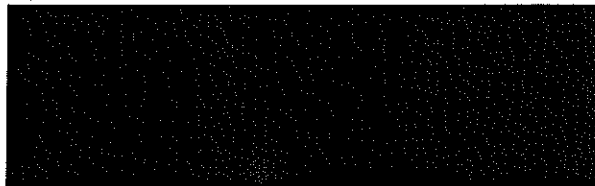
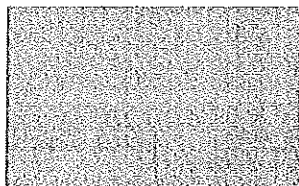
- \$20M rate increase for residential customers prevented due to Compact intervention in NSTAR DPU case
- Compact staff participating in several DPU working groups and proceedings
- \$111M in shared savings from NSTAR DPU case regarding long-term renewable energy contracts
- \$5.7M in savings on distribution rates through preventing allocation of NSTAR Green costs
- \$25M in savings from sale of Canal Plant



What's Happened in 2013

- Auditor-recommended Agreed-Upon Procedures for 2003 – 2008 completed
 - Determine the appropriateness of the energy efficiency and power supply reserve funds' disbursements
 - Concluded all items sampled of the energy efficiency fund disbursement were appropriate
 - Reviewed 81% of value of power supply disbursements and found 2 disbursements (\$59K) entered incorrectly
 - Review of power supply bids – 2005 forward

www.capelightcompact.org/financialreports

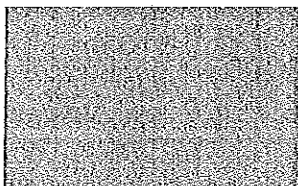


What's Happened in 2013

- 2009, 2010 and 2011 Audits Completed
 - No major findings
 - Recommended minor process improvements
 - Revise chart of accounts
 - In addition to Board approving expenditure of power supply funds, Board should appropriate fund

www.capelightcompact.org/financialreports

- CLC Board selected new person to represent them on CVEC



Looking Ahead to 2014

- Annual audit every calendar year
- Energy Efficiency – conducting a study on who has been served and who is left to be served
- Issuing an RFP for municipal aggregation power supply



*Harwich Middle School
Energy Club*



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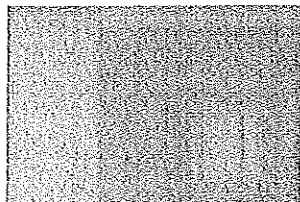
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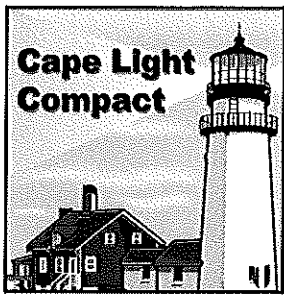
Questions & Answers

Call us at 800-797-6699 to see how you can begin to
save energy NOW!

Contact Information

Maggie Downey
mdowney@barnstablecounty.org
508-375-6636

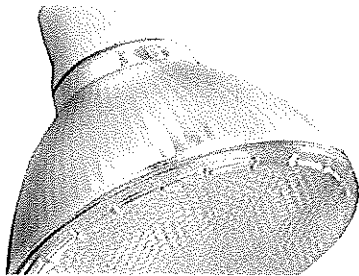




Summary of New Enhancements for 2013-2015

Residential

- Inclusion of heat pump water heaters (to replace electric storage water heaters)
- Inclusion of Light-emitting diodes (LEDs)
- Potentially focus on oil and propane (in multi-family)
- Enhanced incentives for home energy assessments



Low Income

- Inclusion of LEDs
- Potentially include oil and propane heated customers into multi-family buildings

Commercial and Industrial

- Expansion of Upstream Lighting to HVAC/ other potential end uses
- LED retrofit of town-owned streetlights
- Increased Tenant incentives Direct Install
- Direct Install Financing through RISE
- Additional new Direct Install measures under consideration such as heat pump water heaters and plug load controls

