

**CAPE LIGHT COMPACT  
Governing Board Meeting**

**Date of Meeting:** January 9, 2008

**Attendance:** D Anthony, J Burns, P Cabana, J Cunningham, W Doherty, F Fenlon, D Fitton, K Galligan, J Hodgkinson, J Howard, R Jones, C Koblish, R Mahoney, R. Philbrick, R Schoefield, J Soares, M Song, C Striebel, H Wishik, B Worth, W Worthington

**Public:** C Powicki, several newspaper reporters

**Public Comment:** C Powicki provided information to the board on a seminar to be held next week featuring wave energy. All are welcome to attend

**Minutes:** The minutes of the Board meeting of December 12, 2007 were approved as written.

**Executive Committee election:**

It was noted by the Chairman that a quorum of the Board was present. Mr Mahoney detailed three methods which could have been utilized to vote for the officers of the Executive Committee

*Upon a motion made by R Philbrick and seconded by W Worthington the Board unanimously voted to hold a roll call vote for each office.*

**Nominations:** Barnstable County Staff administered the nomination and election procedure.

**Office of the Chairman;**

**Nominated at the December Board meeting--- Robert Mahoney**

**There were no further nominations for this office**

**Office of Vice Chairman:**

**Nominated at the December Board meeting--- C Striebel  
F Fenlon nominated H Whishik, nomination seconded by R Philbrick**

**Office of Treasurer:**

**Nominated at the December Board Meeting--- K Johnson  
There were no further nominations**

**Office of Secretary**

**Nominated at the December Board meeting--- B Worth  
There were no further nominations**

**Office of Member at Large**

**Nominated at the December Board meeting—W Doherty  
There were no further nominations**

After several statements and comments from the floor and questions asked and answered by the candidates, the roll call election was held

**Election Results:**

**Chairman- Robert Mahoney elected by vote of 15 positive and 0 negative votes**

**Vice Chairman\_ Charlotte Striebel elected by vote of 8 positive and 7 negative votes**

**Heather Wishik was not elected by a vote of 7 positive, 7 negative and 1 abstention.**

*Upon motion by W Doherty, second by W Worthington, a unanimous vote was held based on fact that all three remaining candidates were unopposed, to run the roll call only once for all three offices.*

**By a vote of 15 positive and no negatives, the following officers were elected**

**Treasurer- Kitt Johnson**

**Secretary—Barry Worth**

**Member at Large- William Doherty**

**Roll Call results: Recorded on next page.**

**LED Sales** –D Fitton reported that a total of 696 strands of LED Christmas lights were sold by students at eight schools. In response to questions from board members, Ms Fitton stated that all schools were given the opportunity to participate in the sales. Some were willing to join but were unable to get a teacher to coordinate the work. In any event, the supply of light strings was limited and Margaret Song personally obtained a large number of lights to be used in the event. Board members indicated an interest in expansion of the program in 2008 if the material can be obtained. Ms Song indicated that any town which wants to purchase and install LED Christmas Lights next year must get their orders in soon.

**LED Streetlights-** RMahoney reported on information which indicated that LED streetlights were available. He indicated that this is a pilot program in Michigan which is not cost effective at this point, since each lamp costs about \$700.

**Energy Efficiency Plan** – K Galligan distributed the Energy Efficiency Plan for next year, detailing significant differences from 2007. In general, the plan anticipates energy sales even with 2007 and programs nearly the same for 2008. He did highlight the change from fuel switching which has been discontinued to solar hot water heating as a program for 2008. We have also discontinued the clothes washer rebate.

***Motion by C Striebel, second by B Worthington to accept the Energy Efficiency Plan as previously approved by the Energy Efficiency Committee and presented by K Galligan. Motion was passed unanimously***

**Other business before the board**

- F Fenlon noted the significance of the letter to the Compact from Secretary I Bowles which offered assistance in furthering our renewable energy efforts. Mr Fenlon also urged the Executive Committee include wind energy in our future efforts
- P Cabana is concerned with the national efforts to promote coal gasification and stated that this program is not a good idea.
- J Howard noted that 60, 145 Watt solar panels have just been installed on Yarmouth Town Hall as approved by Town Meeting. The town will also await a reimbursement for \$50,000 from MTC for this installation.
- B Worth detailed the problem he has found in Harwich with up to 10 % of streetlights out, that required intervention with Republic to obtain the quarterly inspection reports which are due each town. He urged each town to follow up here to be sure that the maintenance contractor is indeed performing the inspection and replacements as required.

Barry R Worth, Secretary

**CAPE LIGHT COMPACT  
EXECUTIVE COMMITTEE ELECTION RESULTS – JANUARY 9, 2008**

<b>Township/County</b>	<b>Chairman R Mahoney</b>	<b>Vice Chairman C Striebel- H Wishik</b>		<b>Treasurer K Johnson</b>	<b>Secretary B Worth</b>	<b>Member @ Large W Doherty</b>
<b>Cty Barns- W Doherty</b>	yes	yes	no	yes	yes	yes
<b>Barnstable- D Anthony</b>	yes	no	yes	yes	yes	yes
<b>Bourne- R Schoefield</b>	yes	yes	no	yes	yes	yes
<b>Brewster- J Cunningham</b>	yes	yes	no	yes	yes	yes
<b>Chatham- C Koblish</b>	yes	no	yes	yes	yes	yes
<b>Dennis- R Mahoney</b>	yes	yes	no	yes	yes	yes
<b>Eastham-F Fenlon</b>	yes	no	yes	yes	yes	yes
<b>Falmouth- R Bigelow</b>	yes	yes	abst	yes	yes	yes
<b>Harwich- B Worth</b>	yes	yes	no	yes	yes	yes
<b>Orleans- R Philbrick</b>	yes	no	yes	yes	yes	yes
<b>Provincetown- H Wishik</b>	yes	no	yes	yes	yes	yes
<b>Sandwich- R Jones</b>	yes	yes	no	yes	yes	yes
<b>Tisbury- P Cabana</b>	yes	no	yes	yes	yes	yes
<b>Truro- W Worthington</b>	yes	no	yes	yes	yes	yes
<b>Yarmouth- C Striebel</b>	yes	yes	no	yes	yes	yes
<b>Totals</b>	<b>15 yes 0 no</b>	<b>8 yes 7 no</b>	<b>7 yes 7 no 1 absten</b>	<b>15 yes 0 no</b>	<b>15 yes 0 no</b>	<b>15 yes 0 no</b>

**Barry R Worth, Secretary**

