

TOWN of WELLS

ENERGY ADVISORY COMMITTEE

Purpose:

The purpose of the Energy Advisory Committee (EAC) is to serve as advisors to the Wells Board of Selectmen on issues related to energy conservation and efficiency in municipal operations. Further, subject to prior approval of the Board of Selectmen, make Wells residents aware of opportunities to enhance residential energy efficiency through public education.

Membership:

The EAC shall consist of seven (7) members appointed by the Board of Selectmen for their interest in and concern for the Town of Wells. Members of the EAC shall serve staggered three-year terms and may apply for reappointment thereafter.

A member of the Board of Selectmen will serve in a non-voting capacity to provide liaison between the Board and the EAC.

The EAC serves only in an advisory capacity to the Board of Selectmen and therefore, shall have no policymaking authority. All educational materials, promotions, endorsements or otherwise require Board of Selectmen approval prior to any form of dissemination.

The members of the EAC serve at the pleasure of the Board of Selectmen.

Meetings and Procedures:

The Committee shall select a Chair and Vice-Chair. The Vice-Chair shall preside as acting Chair in the absence of the Chair. The committee shall also have a recording secretary, who may or may not be a member of the committee. The recording secretary shall attend meetings and shall prepare and distribute meeting minutes to all members of the committee members, and to the Town Clerk.

The Chair shall have the authority to convene meetings of the Committee, which shall be conducted in accordance with Maine's Freedom of Access law (1 MRSA § 401 et seq.), with due notice to the members.

The Committee shall propose to the Board of Selectmen for approval other reasonable rules of procedure as may be necessary for the efficient conduct of its business, while allowing for public accountability and due process.

Adopted: 02/06/24