

Approved with corrections 12/11/2019

PEC Meeting Minutes

11/13/19

Convened at 7:05 PM

Attending Tim, Judy, Conrad, Renee and Steve

Minutes of the 11/13 minutes were read and accepted.

Building Comm. Meeting of 10/15 review. LaPointe brought up a structure over the ramp. A discussion concluded that being too complicated. David Alvord suggested putting panels on the pavilion, a ~8 kW system about \$35k including structural reinforcement.

Also considered a pv panel installation on the south pitch on Hathaway Hall (after re-roofing).

We will use Goshen's RFP format to send to potential contractors.

Motion to put out proposals or a "bid spec" to install solar panels on the Pavilion and Hathaway Hall south facing steeper roof. (Conrad will check with PVPC for guidance on the right path forward.) (not voted on.)

Conrad will contact John Wallen, PE to do a structural analysis on the Hathaway Hall roof.

Meeting adjourned 8:15

Respectfully submitted,
SB