Approved with corrections 02/12/2020 PEC Meeting Minutes 1/8/20

Convened at 7:12 PM Attending Tim, Judy, Conrad, Renee and Steve Minutes of the 12/11 read and accepted.

Conrad reviewed the idea Peter LaPointe had for a ground mount pv system that would also serve as a canopy over the handicap ramp in front of the Hallock Building. He reported that the company normally sells their system to pv installer doing commercial large scale systems, so would not be cost effective for this application.

We're waiting for John Wallen P.E. to assess the Hathaway Hall roof regarding the possible need for structural re-enforcement requirements prior to a pv system install on the main roof south side. Wallen has yet to return Conrad's calls. It was proposed that he reach out again requesting an invoice for the assessment he did at the Hallock Building and our desire to have a clear understanding with him that any work going forward for us was with the understanding that we expected him to be compensated for it.

We will look into adapting Goshen's RFP in order to solicit solar PV bids for a much anticipated installation on the Pavillion roof!

Renee reported that the best way to have MassSave do an energy assessment was to call them directly, as "Clear Result" is their lead contractor. Other contractors may not be as unbiased regarding recommended E.C.M's.

Meeting adjourned 8:22

Respectfully submitted, SB