Approved with corrections 9/8/2021

Energy Committee Minutes August 11, 2021 @7:00 P.M.

Present: Conrad Liebenow, Matt Stowell, Renee Schmidt, Tim Walter, Judy Williams

This meeting was held via Google Meets. The meeting was called to order by Tim @7:05 PM. The minutes of the July 14 meeting were read and approved. Also, the minutes of the March and April meetings were approved.

Conrad contacted Energy Resources who had made a proposal for the Hallock Building but had not done an energy analysis. The Energy Committee had proposed a ductless solution using minisplits. Members of the EC will meet with Gary Kral from ER on Friday, 8/13/21 @ 10:00 AM at the Hallock Building.

The Town Hall is a go ahead with the Green Community incentive. We must justify the net cost. Renee asked what was the average annual usage of oil in gallons over a 3 year period at the town hall and Hallock Building? Hallock: 2,148gals. Town Hall: 1,088 gals. A discussion regarding whether there is enough money left from the Green Community Grant to do insulation and minisplits at the Hallock Building. It was suggested that maybe the town (building committee) would kick in some money. Is there money available for a heat pump for the highway garage office to replace electric space heaters?

Tim said that Peter Lapointe had suggested a solar canopy from the Distributed Solar Development Company at the highway garage.

Conrad renewed the designation grant extension until March 21,2023. This is the last extension that we will be granted.

A meeting was held at the Highway Garage with Walter Jennnings, the new Highway Superintendent, David Alvord, fire chief and members of the energy committee.

A motion was made by Tim and  $2^{nd}$  by Renee to write a letter to the selectmen asking them to contact the governor & lesgislators: 1. to continue virtual meetings indefinitely beyond the deadline 2: to restore funding for Heat Smart and Solarize Mass.

A motion was made by Judy and seconded by Renee at 8:09 to adjourn the meeting.

Respectfully submitted.

Judith Bryan Williams