

Approved with corrections 10/13/2021

Energy Committee Meeting: September 8, 2021

Attending via Google Meet: Tim, Conrad, Renee, Matt

Minutes: Minutes were read and approved as corrected for the meeting held on August 11, 2021. {4-0 *Motion to approve by Matt, second by Renee}

Agenda:

1. Conrad's Meeting with Energy Resources
 - a. Copy of proposal distributed along with updated spreadsheet
 - b. \$114,308 for ductless minis in Hallock + no eversource incentive
 - c. We are returning to the original plan to insulate ducts, etc.
 - a. Looking at ways to reduce cost of duct insulation
 - a. Could reduce cost by \$10,000 with modifications
 - b. Building Inspector has not gotten back to installer to approve
 - b. Need energy analysis
 - d. *Motion by Renee; Matt seconded = to proceed with the ducted heat pump system in Hallock Building, and proceed with the duct installation if the price is within the amount of our grant. (4-0)
 - e. There may be an inflation increase to the price from the original proposals.
2. Letter to Selectboard to be written regarding virtual meetings and heat smart program.
3. Town has accepted a donation of a Truck that is not fuel efficient. This may impact our eligibility for competitive grants.
4. Judy Williams has resigned from the committee. Ideas for replacements were brainstormed.
5. *Motion to Adjourn by Matt, second by Renee (4-0) 8:10pm