

## **Energy Committee Meeting: November 10, 2021**

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

**Minutes:** Minutes were read and approved as corrected for the meeting held on Oct. 13.  
{\*Motion to approve 5-0)

### **Agenda:**

1. Welcome to Lyla Rozelle our new committee member +3 dogs.
2. Selectboard letters prepared. Please attend. Seek info from Paula re. Special Town Meetings.
3. Current Status of Town Hall ECM's
  1. ASHP not covered by incentives, fails to qualify under custom process
  2. Prescriptive Process could be used for 12-13% incentive rather than 35%
  3. Could reapply next year and could get 35% or more once new MADOER plan put in place.
  4. Can we wait to reapply in January? May really be more like March.
  5. \*motion by Renee; Conrad second = We wait until January to reapply in order to maximize the incentive. (5-0)
4. Current status of Hallock ECM's
  1. Increase in cost by \$9283
  2. \*Motion by Conrad, second by Renee: The energy Committee recommends proceeding with 5B pending building committee concurrence. Request Energy Resources to give us proposal. (5-0)
5. Need a representative to the climate change mitigation committee. =Tim Walter.

Motion to adjourn (5-0) at 8:13pm