

Energy Committee Meeting: September 14, 2022

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

Minutes: Minutes were read and approved {*Motion to approve 4-0 passed}

Old Business:

- I. Town Hall/Town Offices Update
 - A. Adv. Energy is the new contractor that developed new proposal
 1. See spreadsheets of proposals
 2. No need for electrical panel upgrade
 3. Can start 4-6 weeks after signed contracts
 - B. Should we abandon new heating system for town hall and focus on Hallock?
 1. Would Green Energy make up the difference?
 2. ***Motion by Tim, Seconded by Renee (4-0)
 - a) Approves going ahead with ECM's and heat pumps in the Hallock Building, and enclosure ECM's for the Town Hall through Advanced Energy Group. We will seek proposals for the heat pump for the office in the highway garage. dehumidifier for the town hall, and insulation in the police station.
 - C. SelectBoard Meeting
 1. Peter L. attended and presented to the board
 2. The Board inquired about whether we will get out deposit back from Energy Resources.
 - a) ***Motion by Tim, seconded by Matt (4-0)
 - (1) Request a refund of the deposit made to Energy Resources in full of approximately \$16,000.

New Business:

- I. Cash Back Ballot Proposal will be discussed next meeting
- II. Battery System at Solar Field will be discussed at next meeting

*Motion to adjourn (4-0) at 8:05pm