

Energy Committee Meeting 2-14-2024

- I. Meeting at 7:20pm
 - A. Attending were Conrad, Renee, Matt, Lyla
 - B. Minutes were read from the 1-10-24 meeting
 - C. *motion to approve the minutes made by Conrad, 2nd Renee. 4-0
- II. Town Report
 - A. Completed and submitted by Conrad
- III. Maintenance Plan
 - A. Need to discuss with Peter and the buildings comm.
- IV. Competitive Grant
 - A. We have proposals from Gates for Town Hall
 - 1. Using the ducts with dedicated air handler. No back up oil heat. Would have electric back-up. 5 ton system. Remove oil furnace.
 - 2. \$49,000. Rebate is \$12,500. = \$36,500
 - B. Ground source heat pump
 - 1. removal of old system, zone dampers
 - 2. \$55,000, Rebate is \$20,775. = \$34,225
 - 3. Loop Drilling costs \$35,000-\$45,000 additional
 - C. Another quote to come.
 - D. Would be difficult to be ready to apply for competitive grant this spring (April 12)
- V. Highway LED lighting: proposal forwarded to Peter (net cost ~\$5000). 3yr payback.
- VI. Policy priorities Discussion
- VII. Aggregation Discussion
- VIII. *Adjourned at 8:33 4-0