

APPROVED 5-1-2024

## **Energy Committee Meeting 4-10-2024**

### **Meeting at 7:09pm**

Attending were Conrad, Renee, Matt, Lyla, Peter

Minutes were read from the 3-27-24 meeting

\*Motion to approve the minutes made by Conrad, 2nd Lyla. 4-0

Last 3 meeting minutes have been posted on town website

### **Old Business:**

#### I. Highway LED lighting:

A. 3 year payback

B. Building committee may have some funds available

#### II. Highway garage solar

A. Nothing new

#### III. Municipal Electricity Aggregation

A. Nothing new

#### IV. Competitive Grant

A. May 10 is the deadline for the Spring application; Oct. 20 for the fall application

B. Site Visit for AEG happened April 10 for GSHP at town hall

C. Will begin the application process. Have to create a cost analysis.

D. Need select board to authorize chair to sign application

#### V. Maintenance Plan for ASHP

A. Building Committee's responsibility. They want to go through a procurement process to get 3 bids for annual service agreements.

B. Need to collate the operator manuals. User and service requirements. Hand off to the Buildings Committee.

#### VI. Climate Leader Community

A. See Ashfield town website for info about their upcoming town meeting initiatives

### **New Business:**

### **Adjournment:**

\*Motion to adjourn at 8:25 4-0

Next Meeting is May 1st