

ASHBURNHAM ENERGY COMMITTEE
MONDAY, FEBRUARY 8, 2016 – 9:00 a.m.

MINUTES

Present: Mark Carlisle, (chairman), Ed Vitone, Kyle Johnson, Douglas Briggs, Chuck Pierce of FoamRun and Sylvia Turcotte.

Mark Carlisle opened the meeting at 9:00 a.m. A discussion on domestic hot water was added to the agenda by Ed Vitone. ***Kyle Johnson motioned to approve the agenda as amended and was seconded by Ed Vitone. Motion carried.***

- Meet with Contractor on Library Project

Mark Carlisle stated that they wanted to meet with Chuck Pierce of FoamRun on his schedule. Chuck Pierce stated that he was set to start on Wednesday, February 17th. He noted that they would start with the Preservation Room and while this is being done, they would set up the scaffolding and the preparation. He added that he anticipates they would be done the foam spraying by Friday.

Ed Vitone stated that the FoamRun proposal was done very well. He did add that there was one constraint – that week is school vacation week and is scheduled to be a very busy week with many children coming to the events. Mr. Pierce noted that according to OSHA no one should be in the building. There was some discussion as to where to move the activities and it was decided to move them to the Training Room at the Public Safety Building. This decision was made after checking with Fire Chief Paul Rekos who was happy to oblige.

There was some discussion on how the billing would be done and it was determined that a purchase order would be issued by the Town and payment would be made in three increments. An appointment was made with the Building Inspector, Dick Reynolds, for Wednesday, February 10th at 1:00 p.m. and at that time Mr. Pierce would bring in his invoices.

Ed Vitone stated that he would give Mr. Pierce a temporary pass code to have access to the building. It was also noted that the Fire Department would be notified of the work being done at the Library.

- New Business – Domestic Hot Water

After some discussion, ***Ed Vitone made the motion to go forward with domestic hot water and was seconded by Kyle Johnson. Motion carried.***

Mark Carlisle began a discussion on the heating system at the Library. He noted that the total fallback position is to put in a new boiler. He stated that he looked into the cost to hook up Town Hall to the Library which included piping and a heat exchanger

and was quoted at \$55,000. He did note that this quote doesn't include the nozzles change at a cost of approximately \$200 to \$300. He added that he sent an email to Kelly Brown to see if this would be in the scope and she hasn't responded as of yet. He also noted that they could wait to do the lights in the next round.

Ed Vitone suggested that they put \$10,000 aside from the grant funds for an energy audit study at the Piano Museum building. Mark Carlisle noted that he would check with Kelly Brown on this as well. Doug Briggs noted that it would be a good fit to connect the Piano Museum building to Town Hall as the burner at the Piano Museum is old and ready to quit at any time.

Mark Carlisle noted that if we go with Roy Bros. bid of \$20,000 for a boiler then it would dismiss the pellet or split systems.

At 9:50 a.m. Kyle Johnson made the motion to adjourn and was seconded by Ed Vitone. Motion carried.

Respectfully submitted
Sylvia Turcotte
Executive Assistant