

TOWN OF BECKET
ENERGY COMMITTEE MEETING

Date: April 20, 2018

Location: Becket Town Hall, Becket Room
557 Main Street, Becket

In Attendance: Al Blake, Katherine Hoak, Dan Parnell, Bill Girard, Bob Gross

Absent: Cathy Defoe

1. The meeting was called to order at 9:05
2. The minutes of the meeting on March 20, 2018 were reviewed and approved
3. Discussion of Coop Power
 - a. Old proposal out of date and Al will ask for an updated version
 - b. Solar array at town hall (roof and ground mount), and as roof for DPW equipment in conjunction with concrete slab
 - c. Al will invite them to next meeting in person or by phone
4. Cannot locate current contracts between Constellation and Becket. Bob Markel is arranging to get copies.
5. Municipal aggregation with opt out provision discussed
 - a. Approved at previous ATM
 - b. Will contact BOS to get their approval to proceed
 - c. Will need to issue RFP to get proposals – Colonial Power major participant in programs.
 - d. Then meet with aggregators and make final decision
6. Green Community grant discussed
 - a. Remaining funds are expected to be spent on Highway Dept Bldg and include a new heating unit, propane tank and windows.
 - b. We need to plan for subsequent new projects in order to apply for new grant
 - c. We expect the next project will be TownHall HVAC
 - d. Dan to determine if we can ask for a RFQ or RFP and not undertake an initial engineering study.
 - e. DOER should be contacted re the HVAC project.
7. Discussion of Committee goals
 - a. Next year we should focus on HVAC in Town Hall, Town Solar, Aggregation
 - b. We should explore: solar facility for DPW, community ownership program
 - c. We should plan the annual energy forum 9/8/18
 - d. We need to confirm status of email list
8. Katherine and Garth are happy to be reappointed to the BEC.

9. Communication with the BOS
 - a. We should ask to be on the agenda for the 5/16 BOS meeting. Bob and anyone else available will attend. Purpose is to present the planning ideas we have for their concurrence.
 - b. Ask what they feel is the best way to communicate with the BEC
10. Next meeting 5/18/18 at 9:30am – note the change in time.

Robert Gross, Acting Secretary

Signed by Alvin Blake, Committee Chair

Alvin Blake Chair 5/18/18 Date