

TOWN OF BECKET
ENERGY COMMITTEE MEETING

Date: April 16, 2019
Minutes

In Attendance: Al Blake, Bob Gross, Cathy DeFoe.

Absent: Garth Klimchuck, Katherine Hoak, Bill Caldwell, Bill Girard.

1. Meeting called to order at 5:02 pm.
2. Approved minutes of 3/21/19 meeting with a spelling correction.
3. Current business items:
 - a. META grant has \$1400 left
 - i. May use funds for new RFP for solar canopy over planned additional parking at Town Hall. A bid needs to be created to get this going.
 - b. Status of Energy audit lighting work.
 - i. LED lighting replacement in Town Hall, outside highway garage, fire station 2 inside and outside is in process.
 - ii. The committee feels we should look into changing our street lights to a more energy efficient design which is a special project that Bill will look into.
 - c. Status of 2019 green community grant
 - i. A single Town Hall building HVAC project bid has now come in with only a propane system. The committee is disappointed that an affordable air source heat pump option was not an options.
4. Annual energy information forum
 - a. Confirming August 24th date for our next forum at Town Hall.
 - b. *Create flyer to be included with tax bill* – Cathy to create a draft for our next meeting.

- c. Potential speakers – new DOER rep, CET, Colonial Power, and Bill Caldwell.
- 5. Nominations for committee positions – Bob and Al positions are both up for renomination.
- 6. MVP status
 - a. *Grant for 1st study first step, then a competitive grant.* All town departments have signed off on this.
- 7. IECC building code participation
 - a. Similar to MA code and must be voted on by state
 - b. *Town needs to appoint two additional people to get full vote* - Bill Caldwell and Michael Lavery have been nominated to fill these positions.
- 8. Next meeting 5/14 @ 4 pm
- 9. Adjourned at 5:37PM

Al Blake, Chair