Deerfield Energy Resources Committee Minutes for 10/22/08

Present: MA Swedlund, Amy Gazin-Schwartz, Jay Striker, Kathy Melnik, Barbara Krolick, Kristan Bakker, Mark Gilmore

Best wishes to David as he is in Boston today with his son, Noah.

AGENDA:

1. Minutes: Mary Stokarski will set up file in her office for minutes from our meetings. Minutes should be e-mailed to MA Swedland.

Kathy moved that minutes from our meeting on 9/23/08 be accepted and Kristen seconded the movement. Minutes were accepted unanimously.

2. District heating added to the agenda by MA.

Jay suggests that the committee does not propose a list of vendors, but instead he will prepare a resource list with specialties defined.

Amy will prepare a flyer for energy saving ideas that can be handed out at the Town Hall on election day (11/4/08).

- 3. Update on ESCO: MA attended the meeting in Gill and met with who will be setting up the program. 1st step: Preliminary Energy Audit. Bernie will be the contact person and will provide them with the necessary information. 2nd step: Public meeting to discuss the results. Siemens needs to know who will pay them. Discussion will need to include who has authority over the school buildings. Kristen notes that Siemens will guarantee what the energy savings will be in the contract.
- 4. Update on November 6th program (STAY WARM, SAVE MONEY in your home this winter): Town Hall in South Deerfield will be the location. Peter Talmage is the speaker; he will charge \$100.00. MA will obtain a list of potential vendors. Greenfield charged each vendor \$25.00. Kathy will contact the fire department for a speaker to discuss safety concerns. MA will obtain a bio from Peter and e-mail an agenda. Barbara will be in charge of advertising; she will e-mail a flyer to all for approval.
- 5. Annual Goals of Committee: Voted on interest for each item.
 - a. Recycling/increase use at transfer station: add hauling regulations (5 votes)
 - b. Household reduction of energy/education: add community education/rebates (5 votes)
 - c. Business community/Schools recycling and reduction of energy use (1 vote)
 - d. ESCO work with Bernie (4 votes)
 - e. Third party ownership solar panels (0 votes)
 - f. Take it or leave it station at transfer station (0 votes)
 - g. District heating (2 votes)
- 6. Next meeting will be December 5th at 3:10.
- 7. Meeting adjourned at 4:30.

Respectfully submitted, Barbara Krolick