

Deerfield Energy Resources Committee  
Minutes for 1/23/2009

Present: MA Swedlund, Jay Stryker, Kathy Melnik, Kristan Bakker, Barbara Krolick, & Amy Gazin-Schwartz

AGENDA:

1. Kristan Bakker is established as minute-taker
2. Minutes from December 5, 2009 meeting accepted unanimously
3. Recommendation was made that the Select Board should purchase 2 Kill-o-Meters to be purchased for Town Library for lending to the public. Purchase should be funded with Wind Fund monies. Motion passed unanimously.
4. Karen Herold's official tenure on the committee ends in June of this year. She has not responded to attempts at contacting her regarding her membership on the committee.
5. Reviewed proposed subcommittees –
  - a. MA and Jay were added as members on the ESCO subcommittee
  - b. Kristan was named convener of the District Heating subcommittee
  - c. Committee agreed to include 3<sup>rd</sup> party ownership of solar panels in the Community Education on Energy Conservation subcommittee
  - d. Kathy's recommendation that we have breakout sessions for subcommittees at the end of monthly meetings was accepted
6. New England Wind Fund
  - a. Committee agreed to continue funding of stipend for Environmental Action Committee After-School Program
  - b. Jay suggested advertising Wind Fund and the Peter Talmage presentation on the Virtual Town Hall , the towns' new website
7. Hauler Regulations - Committee agreed to pass hauler regulation review to Recycling subcommittee
8. Greenfield Household Energy Analysis
  - a. Energy Analysis spreadsheet created by Nancy Hazard of Greening Greenfield will be emailed to committee for consideration for town website.
  - b. It was suggested that the Carbon Diet calculator also be considered
9. Elementary School Recycling Bins
  - a. The elementary school received recycling bins
  - b. Motion was made to ask Select Board to approve the elementary school's taking of the recycling to the town's recycling center and that transfer attendant be notified. Motion was seconded and passed unanimously
10. All remaining items on agenda were tabled until the next meeting
11. Next meeting scheduled for 3:15pm, February 26th