Energy Committee Meeting minutes, 4/12/16

Attending: Charlie Clark, Charlie DePuy, Phil Vermeer, Kim Quirk, Jim Fenn, Alisa Bonnette, Wendell Smith

Approved minutes from last meeting: 1/12/16

OLD BUSINESS:

Light switch upgrades - Phil Vermeer moved to approve \$1000 of our budget to go towards the DPW light switch. The rest will come from Jim Taylor's office. Seconded and approved unanimously.

There were 13 extra 4' LED tubes from the DPW - should be used elsewhere (ballast needs to be removed for these).

Solarize - Kim reported on the Solarize Leb-Enfield program. 43 total contracts for about 310kW total. 16 solar projects in Enfield, 27 in Lebanon. Currently 16 are fully installed, 4 are in process, 3 are ready for install, 2 are in permitting, 8 need permitting, 10 are waiting for down payment.

NEW BUSINESS:

Can we do a solar project for the town? What would it look like? **Phil and Kim will give the LLC idea; Jim** will look into a project like his "enterprise" funds that they used at Cardigan Mountain. CDB Grant (community development block grant).

Should we consider possible updates to the building code in Enfield? Or, instead, maybe we can come up with a sheet that is attached to the building permit application to help people who can and want to do more than NH state code.

Holly offered to set up a Button Up workshop. We recommend that she pick a date in September. Wendell mentioned possibly getting Cover involved to do DIY interior storm windows. Kim is working on HES (Home Energy Score) and might be able to provide some free home energy scores. **Holly** will be in charge (please talk to **Kim** if you want to consider the storm windows and/or HES scoring). Let's think about the best way to get this promoted once a date is established.

Charlie has a suggested new Advance Transit loop that includes Main St. **Charlie** will talk with Nate Miller as the next step.

May 3, at the Montshire, 5-8pm, Energy Committee Roundtable.

Liberty is doing a pilot with Lebanon for LED streetlights. Jill Fitzpatrick might be able to help us with this. **Jim** will call to see if we can in the program or get an update.

Next meeting: July12th, 5:15p

Respectfully submitted, Kim