

Draft 2/20/2012

PRESENT Bev Mutrie, Scott Bieber, Steve Sabatini, Tom Baker, Tony Delano, Joe Minai, and Shawn Hanson Guest:

Not present John. Ratigan,
Meeting called to order at 6:33pm

Meeting minutes from October 2011 will remain in draft form due to passage of time since the last meeting.

Energy Audit reports for both the Lincoln Akerman School, and the Public Safety Building were reviewed:

The energy committee reviewed several aspects of the energy audit reports. The committee has decided it would attend a School Board meeting (March 8th) to discuss the report and ways the committee can help the school board implement some of the suggestions presented. The PSB report was also reviewed and will be presented to the Select Board with recommendations of items to Implement. J. Minai will review the report and summarize the items the Energy Committee recommends for implementation. The committee will attend a future Selectman's meeting.

Status of the CHP (Combined Heat and Power) System

The co-gen system has had its 4000-hour maintenance completed. Unitil installed a new net meter at the Public Safety Building. The System has been identified to be lacking 2 outdoor temperature sensors that should be installed to make the system as efficient as possible. Jay Aucella has been hired to review the programming of the Co-gen system. Jay Aucella will be providing a quote for the installation of these sensors. The co-gen system does not appear to be providing any energy savings thus far. More research and measurements are planned for the system.

Action Items:

Shawn - Will contact Jay Lord to get an update on the Co-gen programming.

Shawn - Will request the Jan 2012 electric bill to verify there is a significant savings with new meter.

Shawn - If there is not a reasonable savings, call Marathon Systems to request assistance with programming the Co-gen

Tom - Will request from the School Board to release the Audit for the School Board.

Joe - Will put together a policy based on the Audit report (for public safety building) and send it to the committee for review.

Joe - will send a copy of the Public Safety Building only to the committee email/cd copy for Chuck, and leave it with the Town

Meeting adjourned at 8:06 pm.

Next Meeting will be March 19th, 2012 6:30pm

Minutes respectfully submitted by Shawn Hanson.