

AGENDA

Harvard Energy Advisory Committee

Wednesday August 25, 2010 7:30 PM Old Library, Harvard MA

Members - Bill Blackwell, Eric Broadbent, Forrest Hodgkins, David Fay, Brian Smith, Brian Harrington;

Support Members - Rene Roy; Liaisons: BOS - Marie Sobalvarro, School Committee - Pat Wenger

Action / Topic
Approve the minutes of August 11, 2010.
Energy Retrofit Projects
1. School Upgrades a. Action: Schedule/Status report – B. Smith b. Action: Propose a feasible way for VSD and Pneumatic Conversion options and other items discovered during the project could be paid for. – B. Smith
2. Town Building Lighting a. Action: HEAC recommend project scope to Tim Bragan. – B.Smith/B. Blackwell
3. Bromfield/HES Solar Panels 5.3 kW Action: Status Report– B. Blackwell
Energy Initiatives
4. Green Communities a. Action: Review and comment on VHB Action Plan. - All b. Action: Criteria 1, 2 Renewable Energy As-of-Right Siting and Expedited Permitting – Action: Report on DOER conference call and next steps. – E. Broadbent c. Action: Criteria 5 Stretch Code – Identify key allies and opponents (incl Harvard Local). Talk to schools and press. Plan second town forum. – E. Broadbent and B. Harrington d. Action – Present the plan to BOS & Town committees (e.g., Planning Board, Capital Committee, Finance Committee, ZBA, School Comm) to get support. – Various. Contact Joe Sudol to determine Planning Board position. – B. Smith; Action: Provide all material one week in advance of School Committee (8/30 meeting) for their review. – B. Smith, E. Broadbent e. Action – Prepare Package of Green Communities info to use to consistently communicate program. – E. Broadbent f. Action – Criteria 3 & 4 Baseline and Vehicle Inventory and Overall Project Plan. Add to the list of project the envelope and mechanical systems needed for the MBC town building project for Town Hall, Old Library and Hildreth House – B. Smith; Action: Obtain info needed from Tim Bragan to complete vehicle list and policy. – B. Smith g. Action: Discuss town and BOS meeting logistics with Tim Bragan – B. Smith
5. Monitoring Research a. Action: Install E-monitor with town bldg facilities staff.- D. Fay
6. Town Energy Policy/Plan a. Action: Obtain feedback on Energy Policy. – B. Smith
7. Action: Investigate energy audit of Bromfield House. – R, Roy
8. Municipal Buildings Committee Action: Find out if National Grid Advanced Building program is available for the MBC building envelope review. – F. Hodgkins
9. Action: Determine MSBA Green Repair program requirements and review with Mark Force to complete application. – B. Smith
10. All Boards Meeting Sept 14 2010 – Discuss Agenda items and HEAC goals. - All

Next Meeting September 8, 2010