

Lee Energy Committee Meeting Minutes January 8, 2018

Present: Sharon Meeker, Barbara Wauchope, Mary Woodward, Lou Grondin and Selectman Brown

Guests:

The minutes of the Dec. 5 were approved. Sharon has submitted the required number of petition signatures for the offshore wind warrant to the town, and room arrangements and speakers for the January 22 offshore wind panel discussion at the Lee Church Congregation are set. Barb will bring coffee and others will bring simple snacks. Pending response from other Lee committees invited to be co-sponsors, Mary will finalize the related poster for dissemination. Lou updated the group on additional discussion items that surfaced at the December Board of Selectman meeting, including details related to fire safety, building structure and the feasibility of a ground-mount installation. Related to the ground-mount option, Barb will check with the Lee Conservation Commission about related topographical maps. Sharon and Lou will meet with Julie to discuss how the proposed warrant language should be amended. Lou updated the group on the status of the proposed blower door and insulation projects. Given that a bid for LED lighting upgrade bid/spreadsheet is in, Sharon will check with John Tappan of Lee's Trustees of the Trust to discuss town funding options for which the project might qualify. Annika Barth has volunteered to help the energy committee as time allows, and might formulate a short newsletter that could serve in various ways to keep Lee residents informed of the committee's progress and activities. Related to Revision Energy's request to offer Solar101 seminars in the area, the group formulated a short list of potential non-town function spaces for their consideration.