

## LEE ENERGY COMMITTEE MEETING MINUTES JULY 24, 2108

Present: Sharon Meeker, Lou Grondin Barbara Wauchope, Jana Petrikova, Paul Gasowski

Absent: Mary Woodward; Laurel Cox

The minutes for the June 5, 2018, were approved.

Paul Gasowski, chair, Lee Sustainability Committee, was introduced and gave a short summary of the committee's present projects which include composting (possibly at the transfer station), water issues, trees of Lee, ways to cut down the waste stream at the station.

Paul came to the meeting to discuss the idea that the Lee Energy Committee be combined with the Sustainability committee. Sharon is resigning as of August 1 and moving to another town, so cannot continue to serve as chair of the LEC.

After some discussion about whether to consider joining with the Sustainability Committee, the Energy committee member, Lou Grondin announced that he would chair the committee after Sharon's resignation. It is hoped that Mary will continue to take the minutes.

Progress on the Swap Shop was discussed. Sharon and Laurel met with Shirley McCuen, manager of the volunteers who work there and emphasized the need to have an awning (as was planned originally) to protect the furniture that people will bring. Shirley is having a meeting of volunteers at her house next Tuesday to discuss details of scheduling, painting the inside of the shop. She needs enough volunteers so that two people for each 2-3 hour shift can be there.

Sharon asked the LEC's approval for spending the remainder of the \$5000 designated for the Swap Shop (about \$1900) to buy the garage-style doors and to include an automatic device to open and close the doors when the shop is in session. This was approved by members of the LEC. Sharon will let Toby and Julie know about this decision.

The three bids for putting LED lights in the transfer station and the public safety building were discussed, and the LEC decided that although they want to be able to make a recommendation to the select board as to which bid seems to be the best for this project, they agreed that they do not have the expertise needed to do a thorough comparison. Lou is seeking expertise from local electrical engineers Howie Hoff and Jim Banks and Lou was asked to go ahead and ask them. Lou will work closely with the town manager on getting an accurate comparison.

Neither outreach nor the insulation project for the transfer station office was discussed and will be included in the agenda for the next meeting the Lee Fair.