

Approved

Lyme Energy Committee Meeting Minutes for

16 July 2012

Present: Becky Lovejoy, Matt Brown, Gary Phetteplace, Dan O'Hara, Mark Bolinger, Simon Carr (Selectman), Joanna Laro, Scott Nichols, Robin Taylor.

Becky called meeting to order at 7:33

1. Minutes of 18 June 2012 meeting approved as circulated.
2. Review of the Energy Chapter (10) of the Master Plan: Since the plan will be used in developing changes to the zoning regulations should there be something addressing the energy aspects of housing density, transportation, and perhaps other issues where renewable energy opportunities might be impacted. At the very least the plan should state that energy issues should be considered in zoning board considerations. The goal is to have something organized and ready to present to the October meeting of the planning board

Action: All members to read through the proposed Chapter 10 and get their comments to Matt and Becky by early August so we can discuss at our Aug 20 meeting and finalize in our September meeting. Our recommendations should be presented to the planning board in time for their October meeting.

3. Mark reported on the visit to Plainfield School. This facility is super insulated, they replaced all windows triple glazed (R9 in the center). The heating costs are going from \$1.60/sf to \$0.08/sf. Each room has its own heat recovery system and demand based ventilation controls. This would probably be a harder sell here because we are starting at a better position energy wise and there aren't as many grant opportunities. The building design for our school addition has yet to be at the point where decisions about HVAC equipment can be made.

Action: Mark will continue to keep us advised of what is going on re Lyme's school expansion.

4. The Renewable Energy and Conservation Inventory for Lyme survey now has 28 responses (out of a possible sample of 800 or so households) Copies of the blank survey are now available at the town clerk's office and we will put it out on the list serve again. One use of this information is to give us a baseline to use in establishing where we are relative to the goal of 25% of our energy coming from renewable resources by 2025.

Action: Scott will talk to Jeff about putting something in the school newsletter first issue.

Action: Mark will draft up an energy committee newsletter for the fall

5. Tom Hunton tour will not happen until after September

6. Gary Phetteplace will run the meeting next month

7. With the addition of Robin Taylor our membership is now complete. Welcome Robin.

Meeting adjourned at 8:34 - next meeting 7:30 August 20th at Town Office Building

Respectfully Submitted

Dan O'Hara