

Swampscott Energy Committee Meeting Minutes

Thursday, August 14th, 2014 at 7:00 pm
Swampscott Town Hall, First Floor Meeting Room

Members Present: Neal Duffy, Hal Schwartz, Milton Fistel, Christine DePalma,
Tara Gallagher, Thomas Dreeben, Wayne Spritz

Non-Members present: Chris Ratley, Statistics teacher SHS, Dan Dragani

Agenda

- 1) Approval of previous meeting minutes – passed – Wayne absent
- 2) Energy tracking program with schools – Chris Ratley present told the committee he sees this program first as data collection and thinks we can see things develop based on the data collected but the key thing for students initially is to collect the data. Dan Dragani has generated a daily sheet for the students to use with the different meters on it and will go over this information with Chris and show him first hand how to read them.

Chris wants to meet with the students the first week of school, maybe middle of the day and will set up a time with Tom Dreeben and Dan to do this. Tom Dreeben will be the REC contact for this project . Chris and the committee agreed that weekend readings are important if not essential for this program.

- 3) Facilities management for schools/town – Gargi Cooper informed Neal that a subcommittee would be formed to study school/town consolidation and to make a recommendation to the Board of Selectmen, Town Administrator, School Committee, and Superintendent of Schools. Gargi recommended that a member of the REC be on this committee and Wayne Spritz volunteered to be that person. The committee approved to appoint Wayne as our representative.

The Metasys System upgrade - Dan received a quote from Viking Controls to:

- 1) Upgrade the Metasys (HVAC control) system in the High School, Town Hall, and Library so they are all on the same version.
- 2) Tune said systems with proper temperature settings and HVAC setbacks
- 3) Train appropriate staff on use of the Metasys

The Committee discussed the possibility of bringing this proposal to the Capital Improvements Committee and would pursue that option if it seemed feasible for Fall Town Meeting.

- 4) Projected operating costs of new school building – this was not discussed

Meeting Adjourned – 9:05 PM