

Meeting Minutes (*approved 11/28/17*)
Energy and Climate Committee
Wednesday, September 27, 2017 7:30pm
Senior Center

Members present: Anne Harris, Tom Sciacca, Bill Huss, Harvey Michaels, Ellen Tohn

Members absent: none

Associate members present: John Harper, Kaat vander Straeten

Ex-Officio member present: Ben Keefe

Guest: Sabine Von Mering, resident

Green Communities Grant Project Updates

Ben Keefe provided update.

- Streetlights: Tanko developed specs and lumens for each fixture. DOER will group towns to do bulk purchase of fixtures. Bids for installer due Oct. 26. Award should go out in early November.
- Electric Vehicles: 2 new white LEAFs are now here. Once Fusion hybrid is here ET will write article for Crier.
- Bus conversion: no progress; still waiting to coordinate with Susan Bottan.
- Town Building lighting: no progress.

Middle School Resiliency Grant

Ameresco and town reviewing contract.

Town Building HVAC Upgrade Design

No new progress.

New Library Design

Committee discussed new library project and how to insure inclusion of solar, and that the building is as efficient as possible. The Committee also discussed funding challenges and that we should consider any grant opportunities we can.

A motion was made that the Energy and Climate Committee will write a letter to the Library Planning Committee (Tom Fay and Aida Gennis) to encourage the designers to design the building to maximize solar potential, energy efficiency, and consider a net zero building, whether through LEED Platinum or some other standard. The letter will be written by ET and JH.

Motion passed 5-0.

Solarize Lincoln-Sudbury-Wayland

Kaat gave an update of the Solarize program: so far 16 contracts signed, 9 in Wayland.

Energize

Kaat gave an update of the Energize program progress: website is nearly done. The Energize initiative received the NEGEF grant. Energize group to assemble folders of paper information on programs for folks who are not web facile.

Miscellaneous

Meeting minutes from 8/16/17 approved 5-0.

Meeting adjourned at 9:15 pm

arh 10/21/2017