

WILLINGTON ENERGY ADVISORY COMMITTEE
SPECIAL MEETING Minutes

September 21, 2010 @ 7:30 pm at the Willington Town Office Building

1. Call to order: 7:40 pm
2. Present to speak : none. Present: Ed, Christina, Ralph, Mark, Pam, Carol.
Absent: Jim, Norm.
3. Review bids for Town Office Building EECBG Grant project:
One contractor bid.
Bids exceeded amount of grant.
Re-evaluated efficacy of each bid item & decided its fate from the perspective of
 - keeping costs at or lower than grant money
 - meeting with energy experts is in 3 wks.
 - EPA health warnings about immediate and unknown long range effects of foam insulation.Alternate #1 (replaces 1A – 1D) : Replace Main Level windows - include, and perhaps add upstairs windows to stop water leaks.
Bid pkg # 1 E & F – include – main entry door sweep, stairway door, etc.
Bid items #1G -1J - remove – foam insulation, vapor barrier inspection/ repair
Bid item #2 – remove - Roof insulation: common rm, rest rms, kitchen & storage
Bid pkg # 3, 4, – include - insulate ductwork & hydronic pipes
Bid pkg #5 – include –Air seal 2nd fl main bldg.
Bid pkg #6 – include - new door basem't entry.
Consider asking public works to do # 3 & #4.
OPM will soon check progress on use of grant.
Grant administrator will check references of bidders.
Ralph will make sure that bids include cost of lead precautions.
Ed: motion to send out for rebid window replacement main floor, attic, and items 1E & F, 3, r, 5, 6. Unanimous approval.
4. Discuss October 14, 2010 meeting at Library and presentation by Celtic Energy & ECG Engineering.
Discussed Format: each co. will have 1/2 hr to present, 1/4 hr Q&A from attendees (Companies are not permitted to ask questions of each other)
Additional questions will be emailed to respective co.
Ed will notify Library board & BOF, BOS & BOE.

Next meeting Oct 7, 7:30 pm, Town Office Bldg.
5. Adjourn 9:10 pm.