

## Energy Committee Minutes

July 1, 2013

Present: Steve Rice, Larry Hunter, Bruce Davidson, Ben Brau, and Becky Torres.

The meeting convened at 7:05 PM.

### Agenda Items:

1. Minutes from the last meeting on 4/8/13 were reviewed and approved as submitted.
2. Solar project at the Fire Station. Replacement turnbuckle has been ordered..
3. ALTRU: On hold pending improvement in market SRECs. Select board has reviewed proposed tax formulas and is comfortable with them.
4. Additional Solar Sites: Most of the sites were reviewed by the committee with the exception that Bruce could not due to internet problems. At this point it appears that the only reasonable site is the library site. A field trip should be planned to review the site and then discuss next steps.
5. Electric Vehicle Charging Station: Not discussed.
6. Free Tire Inflation Station at the Maintenance Building. On hold until Fire Station environmental issue is resolved. We are still waiting for a report from the D&P based on the last engineer's inspection.
7. SREC funds and Revolving account for Energy Committee. Not discussed. We will discuss next time.
8. Mass Energy Insight Data: No new data has been entered and the information on the school square footage still needs to be corrected. Becky to see if data can be entered and insight info can be corrected.
9. Next meeting is Monday, August 5, 2013, 7 PM at town hall. Agenda items will be same as above.

Respectfully submitted by Steve Rice