

February 11, 2019

Present: Dave P. Bill T., Holly F., Melissa O., Janis P., Sandy O., Toby M.

Call to Order 4:27

1. Approved January 21 Minutes as amended.
2. Dave submitted weatherization improvement estimate to town. Bill asked Toby to ask Brent for a detailed estimate of the entire energy upgrade, including mechanical and lighting, for all town buildings (town office, library, transfer station).
3. Meeting with Kathleen Meil (2 pm Feb. 11) was very informative. Gave the committee several resources, which will be useful to the town and selectboard regarding what is happening on the state level.
4. Workshop Preparation - February 20 to the Selectboard - each committee member will give a 5 minute update: Dave-committee overview, Holly-LED streetlights, Melissa-ICS solar project, Toby-shuttle to and from Belfast, Janis-electric vehicle charging stations, Bill-energy audit. Dave asked each member to send him 3 bullet points for presentations, which he will compile for handout. Committee will meet February 15th to finalize preparations.
5. Dave will be presenting committee work at town Winter Meeting on February 21.
6. Bill reported that the ICC is gathering funding to switch to LED lighting.
7. Bill is working with Page on creating the Town Energy webpage.
8. Next meeting 4:45 March 18 Town Office.
9. Adjourned 5:35.