

Charlotte Town Energy Committee Meeting Minutes January 12, 2012

Present:; Jen Chiodo, Catherine Hughes, David Pill, Michelle Lussier, Suzy Hodgson

Guest: Steve Wisbaum

Minutes from December approved

Action item updates:

- Library heating contact – Jen
 - Issue is do we want to move to district heating/cooling
 - Geothermal is of interest to Winslow
 - Switch gas/biomass heating should be considered – presentation at next meeting
 - Jennifer and David to work on this
 - Energy monitors – Catherine and Michelle are almost there with TED monitor after 5 hrs. and will take one last shot at it.
 - Town plan schedule
 - Outline of energy section for Feb 2
 - Working draft by end of Feb and first hearing in May
 - Everyone review by January 26th and Suzy will distribute to planning committee
 - Anne to provide good samples of town energy sections
 - Suzy circulated document on planning for energy from VNRC can redistribute
 - Recruitment for members – Suzy contacted Dean, Suzy is going to put on front porch forum
 - Karen at food shelf – she has purchased light bulbs for food shelf in past and would appreciate a small supply of light bulbs – anytime we want to bring some, she will make room. Michelle will pick up bulbs and delivering
 - Sr. center, Jen is waiting for them to contact.
 - Suzy is going to write up what we did last year.
 - EVT – wants to use the Town Hall project for a poster for Better Buildings by Design – Suzy will contact Bob to request a review and provide correct savings attribution. We wonder whether Scott Gardner
 - Follow-up on Building project – energy bills, hvac controls – Catherine will get the bills once she knows from when. Suzy is going to circulate portfolio manager log in, Jen will get her start date, Catherine will give bills to Jen for input
 - David will follow-up on HVAC with Dean and Bill Atkinson
 - Wireless – Catherine checked out signal,
 - Budget – we have not spent a cent – fiscal year is June to July
 - Map update – conservation map doesn't show Thompson's Point Catherine to follow-up with Dean to see if we can fix it.
1. Next meeting – start at 6:30
 - a. David to get biomass presenter, Suzy to open up meeting to town participants
 2. Ten Stones looking for a location to grow crops for biofuel production
 3. Drafted the energy plan outline for submission on Feb. 2, 2012