



John Larsen <starch@gmail.com>

Notes from last Energy Committee Meeting

1 message

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Mon, Jun 15, 2020 at 12:20 PM

To: Randall Spalding-Fecher <randall.spaldingfecher@gmail.com>, John Larsen <starch@gmail.com>, Stan Swiercz <stanswiercz@comcast.net>

Cc: Tony Rogers <tonyrogersemail@comcast.net>

Minutes of Pelham Energy Committee

Meeting called to order - 7:44 PM Wednesday, 6/10

Meeting recorded

Summary Notes from meeting by Tony Rogers

Present, stan, Tony, Randall, John

Recordings have recently been submitted as minutes

Recording of last meeting accepted as minutes

New Business

- Randall – are there ways what we do intersects with racial justice? We decided to discuss this at the end of the meeting

Member Search and Succession

- Stan will be gone on June 30.
- Leads – Randall has a draft email to Mary Booth to ask her if she might be interested in joining the committee

TM items

- CCA – this was discussed later in the meeting

VRF project –

- Grants, dates, timeline
- Need to convene meeting with Gary, Library school Rick,...
- How can we set ourselves up for success in fall town meeting?
- Risks to construction schedule: resurgence of covid and related restrictions on activities, when will fall town meeting be?, have we set aside enough time for bid choice + financing discussions?, we need to educate the town (basics of project, Value to town, bid results, costs, etc.)
- We discussed asking the Select Board to start bidding as soon as possible. **Tony will inform SB:** EC recommends finalize plans for walk-thru's + let R.W. Hall know that we want to move on the bidding process

- The town will need to review the bid docs: review info to bidders – schedule, working with occupants, provide forewarning to occupants; convene a project oversight committee – to keep everyone involved, informed, having input – Jodi, Rick, FinCom, Police, Fire, SB, school, EC,
- We should get written information on terms and conditions of MVP grant

CCA

- CCA committee working on: Aggregation plan, joint powers agreement; getting citizens involved;
- Joint powers agreement needs to be finalized first
- Both done by end of summer
- Warrant – presentation needs to be short
- Succession on CCA task force – nothing

Racial Justice

- Are we willing to have a longer discussion about Racial Justice in Pelham, how does this affect our work? Pelham? Housing? Others issues.
- Move – Randall draft for racial justice discussion and commitment.

Next meeting – none scheduled