## **MINUTES**

Meeting of:

**Pelham MA Energy Committee** 

Date of Meeting:

June 6, 2017

Time of Meeting:

4:30 PM, formally opened at 4:37 PM

Location of meeting:

Community Hall, Pelham MA

Members Present:

Stan Swiercz, Carol Cherrington, Charles Thompson, Alisa Pearson, John Larsen

Also Present:

Bernie Kubiak

- 1. Chair Swiercz would like to submit the Municipal Energy Technical Assistance ("META") grant application early on June 14. The Selectboard needs to approve and sign. Discussion of the mechanics of this process. MOVED, SECONDED and VOTED to approve the application in current form and forward to the Selectboard for their approval.
- 2. Guardian walk-through of Community Center building took place on June 5. Three people were onsite. Switch to heat pumps is conceivable. Hot water need in the building is minimal.
- 3. The UMASS report on the Community Center contained HVAC recommendations, but does not contain any recommendation on replacement of the boiler. A meeting with the commercial division of the MASS SAVE program is scheduled for June 14 at 4:30. The timing requirements for grant submission pose a great, and unfair, difficulty for small communities. It was suggested that this be pointed out to Rep. Goldstein-Rose to see if this can be remedied. This should be communicated to Selectboard.
- 4. Water from pipe from old house adjacent to Community Center rains? (or drains?) into Community Center.
- 5. Chair Swiercz is presenting to the Northampton Energy & Sustainability Committee on Thursday, June 8 at 4 PM on the topic of Community Choice Aggregation Plus (CCA).
- 6. It was suggested by Ms. Cherrington that it might make sense to get an updated lighting audit on town facilities.

The meeting was adjourned at 1755 EDT.

Submitted by Charles Thompson, Secretary