

Pelham Energy Committee Meeting Minutes, 2/5/2019

Present: Alisa Pearson, Stan Swiercz (chair), John Larsen, Tony Rogers

Notetaker: Tony

Called to order 7:40

Green Communities Relamping Grant

- The recently completed and submitted Green Communities Grant Final Report officially completes this Green Communities Grant project.
- Stan is talking with Rick about getting a list of warranty items so the Select Board can send a letter to World Energy.
- Tomorrow Select Board will be talking about a record access person. If such a person is hired, this would help make our work easier.

MVP Grant Projects

HVAC design – We have received the R. W. Hall HVAC design documents. Mike Bianchini of R. W. Hall says the estimated costs and energy numbers in the options report apply to the finalized ready-to-bid design. If we need more specificity, he recommends that we get bids from contractors. Do we need more specificity? Stan will look at the information in the option report. Stan noted that the upcoming design needs to be PV and storage ready (in the sense that we won't have rewire the existing wiring, just add equipment to it). We need to know how the electrical code upgrades will affect the total project cost. It was noted that the MVP grant will be totally used up if Cadmus Resilient Campus proposal is accepted. We should start to use the funds appropriated by the town for the RW Hall work.

Resilient Campus - The most recent proposal from Cadmus includes stuff we need. Cadmus realizes that we understand the details of what we want so, John feels that we will be able to productively discuss tweaks to the scope that might, if needed, during the work. Phase 1 - three months. Phase 2 would take 1.5 months, if we ask them to complete the full task. Alisa moved to recommend to the Select Board that we accept the Cadmus proposal for Phase 1 + 2 of a study of the design of the resilient campus (for about \$20,000). This motion was seconded and passed unanimously. The funds would come from the MVP Grant. We discussed if there might be money left in culvert scope of the MVP grant which the state would let us move it to resilient campus scope. We will check into this. Stan will give a plan to Susannah for which bills come from which grant.

Upcoming Green Communities Grant Application

For the application, we will need electrical costs, an energy analysis. The state has not posted grant forms/applications. We will look at last year's grant and MVP grant proposal for a narrative about the history of building. Stan will then make argument for present and future energy savings. John will do the engineering / building part of grant application. It is due Mar 8.

Meta Grant project

Tom Hartman was asked to do the design for a solar canopy over the parking lot. He passed that request on the PV2 (Josh Hilsdon). Tony will ask Josh Hilsdone what his thinking is. The deadline for completion of the work is June.

Slate Article

What is new in last two months? Get info to Alisa to update slate article for town annual report.

Elementary School

No liaison yet.

CCA 3.0

Inter-Municipal Task force received \$75K grant from the Urban Sustainability Director's Network (USDN) to hire consultants. Last week kick off meeting with Paul Gromer and Paul Fenn.

Sensors

No contact with electrician. Tony will keep trying the electrician.

Next Meeting

Ramsdell Room. Monday March 4th.

Motion to adjourn moved, passed, accepted.

Meeting adjourned at 9:05 PM