

Bolton Energy Committee
Meeting Minutes
October 16, 2019
Bolton Town Office

Members present: Juliette Juillerat, Henry Corse, Peter Schoen

Members absent: Lexie Haselton

Also present: none

Clerk: Amy Grover

1. **Call to order:** The meeting was called to order at 6:04 p.m. by Juliette Juillerat.

2. **Additions or Deletions to the Agenda:**

Additions:

- Town Office LED estimate provided by WES at \$2,622; includes replacement of fixtures. Second estimate received from Hilltop Electric at \$2,206 but no response to any follow up emails over the course of several weeks. Juliette Juillerat made the motion *"to approve sending the WES estimate to the Select Board and recommend approval of replacing the Town Office lights with LED fixtures and lights."* Henry Corse seconded. There was no further discussion. Two were in favor and the motion passed (2-1). Noted the emergency exit signs are LED.
- Town Office exterior wall outlets have been insulated, door gasket replacement is still in process.
- Information regarding fuel additive provided at the last meeting: currently many elements on the EC's plate (solar, LED lighting, Energy Fair, Fire Station energy recommendations). Decision to table the additive discussion at this time and revisit when the focus is transportation. Amy Grover to follow up with Linda Baker and Doug Haley.

Deletions: none.

3. **Public Comment:** none.

4. **Recurring Business:** Approve September 18, 2019 minutes. Henry Corse made the motion *"to approve the September 18, 2019 meeting minutes as presented."* Peter Schoen seconded. There was no further discussion. All were in favor and the motion passed (3-0).

5. **Vendor List for the Solar RFI:** The Solar RFI was approved by the Select Board at the September 16, 2019 meeting. Brief discussion and consensus to distribute the RFI to: Renewable Energy VT, Vermont Small Scale Renewable Energy Partnership, and VLCT requesting that they forward the RFI onto solar installers/developers. Amy Grover to follow up with sending out the RFI.

6. **Energy Fair Update in Conjunction with the Economic Resource Committee:**

- Energy Fair speakers confirmed and scheduled, four electric vehicles will be on display. Cordoning off an area for the vehicles in the parking lot to be determined day of.
- The Sun Common bouncy house will be weather dependent.
- Marketing efforts include both Community and Energy Fair, and Harvest Dinner.
- ERC will be providing cider, coffee, donuts, and apples.
- Smilie SCA will be providing food/beverages for purchase.

To-do list:

- Amy Grover to make labels for the ButtonUp VT postcards; 30 for ERC distribution, 10 for the office, 20 for Smilie School office,
- Amy Grover to provide a table inventory.
- Amy Grover to work with Deb Shelby on workshop & vendor location information to be posted on an easel in the school foyer (as attendees enter the school).
- Amy Grover to purchase the turkey and assign Tim Grover as the roaster (school ovens do not cook evenly).
- Amy Grover to check with Smilie School on use of the microphone system in the gym, confirm projector use in the classroom.
- ERC to create a form to track how folks found out about the event to identify the most successful marketing tool.

7. **Fire Station Energy Audit Results:**

Discussion included:

- Building use, bay heater options (infrared heaters) and specifications, firetruck temperature requirements, lighting, building access, back of building needs to be completed, potential for solar (with removal of locust trees), propane consumption, air sealing, investigation of costs of a blower door test, heat pumps (not cost effective).
 - Information needed from Chief Gervia: Clarify the washer and dryer use, firetruck/bay area temperature requirements, bay lighting (Issues? LED?), building access with no door prop (doorbell? Magnet to cover lock?), FY 18-19 call log to look at temperature/call variables with respect to propane use, 2011 renovations.
 - Consider asking Chief Gervia to attend an EC meeting in the future.
8. **Closing:** Henry Corse made the motion "to close the meeting." Peter Schoen seconded. There was no further discussion. All were in favor and the motion passed (3-0) at 7:33 p.m.

Attest: Amy Grover, acting clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Energy Committee on:

December 11, 2019



Juliette Juillerat, Chair