

Enfield Energy Committee

July 28, 2020

Minutes from Zoom Meeting

Attendance: Marta Ceroni, Charlie Clark, Jo-Ellen Courtney, Kurt Gotthardt

Wendell Smith (arrival 6:15) Excused: Kim Quirk

Guest: Andy Van Abs

Minutes of June meeting approved.

Review of Town Meeting warrants

Marta spoke to the lively discussion about tabling warrant article on Carbon Cash Back. **Action:** Marta will contact Lee Oxenham regarding next steps.

Charlie spoke to the warrant article on the Purchase Power Agreement which passed unanimously. A Request for Proposal (RFP) has been drafted by the Town Administrator to be sent out to potential vendors of solar installers.

The RFP assigns responsibilities to the Energy Committee to get approval from the Select Board and the Planning Board as well all necessary permits before the contract is signed with the solar installer. **Recused** from discussion: Wendell Smith

Action: Charlie will approach Rob Taylor, Director of Planning; Phil Neily, Building Inspector; and Jim Taylor, Director of Public Works to inquire about permits.

Action: Jo-Ellen will get on the agenda schedule for the upcoming Select Board meeting August 3 and the Planning Board meeting of August 12. She and Charlie will attend these meetings to be held via Zoom.

Municipal Facilities Advisory Committee Several Energy Committee members attended the July 13 meeting expected there to be a vote on committing to be fossil fuel neutral on the renovations and proposed new building. A vote was not taken. Committee Chair made clear these are conceptual plans and specific details regarding energy efficiencies will be made during the building plan.

Jo-Ellen also attended their July 27 meeting. The MFAC is preparing to bring their recommendations to the Select Board later in August.

Other Charlie mentioned he had completed changing out bulbs in the Conference Room at the DPW building and the basement of the Community Building and first floor of the Town Hall.

Conversation ensued regarding the idea of Community Solar.

Meeting Adjourned at 7:05 pm

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