

Enfield Energy Committee

Special Meeting Minutes 6/13/17

present: Alisa Bonnette, Charles Clark, Charles DePuy, Holly West

The sole agenda item was to approve the expenditure of \$500 out of the EEC budget to cover part of the cost of a Liberty Utilities engineering study for a solar interconnect at the DPW salt shed as part of a PPA between Energy Emporium and the Town.

There was discussion about the availability of funds in the EEC account. Alisa offered to transfer \$815 in unanticipated library lighting electrician labor charges from the EEC account to the Whitney maintenance account, thereby freeing up the money. A \$400 +/- rebate from Liberty is expected eventually to defray half that cost.

Charlie Clark raised the issue of the PPA turning from a capital cost free venture to one in which expenses are now incurred. At their last meeting, the Select Board noted that these costs (including legal) are already budgeted for as previous allotments. The Energy Emporium proposal will be vetted by the Town attorney before the March Town meeting, where it will be on the warrant. Installation will proceed such that it will be completed before the one year time allowed by Liberty between application and project completion.

The Committee vote to approve the expenditure was unanimous.

Holly informed us that the Committee's Terracycle recycling initiative, which is designed to remove weight from the solid waste stream, thus saving the Town money at no cost to taxpayers, will kick off after the July 4th holiday.

Respectfully submitted,

Charles DePuy