

## Minutes

### Clean Energy Task Force

Regular Meeting, Wednesday, July 15, 2015

Town Hall Conference Room A, 7:30 p.m.

Present: Cathy Alfandre, Heidi Armster, Katie Callahan, Regina McNamara

Cathy convened the meeting at 7:40

#### **Minutes**

Minutes briefly read, discussed. Motion to approve, Regina. Katie seconded. All approved.

#### **Solar project update**

Meeting at SSES was last week; Peggy Sullivan, Jeff Parker, Tom McMorran, Cathy Alfandre and Carroll Brooke all attended; John Dunster gave an overview of the project with a plan. Q and A session with school administrators was both extensive and helpful. Some revision of the plan: Early exterior work to be done starting at the beginning of August, interior work already taking place.

#### **EVCS update**

Katie updated the group on the charging station: Ed Nagy told Katie preliminary work had been done, trench to be dug the week following the meeting, possible footings also. Charging station has been delivered and waiting for this work to be done before it can be installed. Nagy reported there should be no problems getting the unit up and running by the August 1<sup>st</sup> deadline. Only remaining thing to do is choose and pick up the sign for the unit.

#### **HKMS audit/lighting update**

ERS, the vendor, put together a contract for Adam Dunsby. Initial analysis will be done once the data has been compiled.

We now have the 2<sup>nd</sup> big grant for the project; meeting to accept the money and discuss is later this week. Total cost will run \$14,500, with \$9500 coming from grants, \$5000 from the town.

Carroll went through the lighting proposal carefully to help avoid any overlap on the audit and lighting project. He did find an issue with the ballast replacement.

**Green Spotlight: July draft, August plan**

Cathy reported some of her conversation with Ed Levine, who shared with her his experience with his electric car, the Chevy Volt. He talked about everything from mileage to performance, electrical usage, including why he bought an electric car. His experience will be used for the upcoming Green Spotlight.

Katie will be doing the one in August, either plastic bottles or compostable k-cups.

Motion to adjourn, Heidi; second, Katie.

Cathy adjourned the meeting at 8:35.

Respectfully submitted,  
Heidi Armster, Secretary CETF  
August 18, 2015