Energy Committee Meeting at 9:00 AM, Wednesday 24 February 2016 at the Lanesborough Town Hall
Minutes

Attendees: Bob Ericson, Gordon Zaks, Dave Vogel

Agenda:

1. Status of Energy projects at the Lanesborough Elementary School.

- School Lighting upgrade - completed, but under protest from school due to compounded (2) loans from the Electric Company being liquidated at the same time. The one for the present LED re-lamping, was proposed to the school in the fall and approved; none of us realized that there was another loan from 2012 being liquidated as well. The LED work was based on the energy savings "paying" for the loan - or being roughly equal. The chair will be meeting with the school admin to try and sort it all out.
- Gym Heater Air Control - stalled, the contractor has reported problems with the air flow in the mixing box as having an unexplained positive pressure which prevents air from being sucked in through the outdoor air damper. It appears that the unit either has a defect, or might not have been balanced or adjusted properly after original installation.
- Weatherization - completed
- Windows, glass and latching - the latching is solved, but there are still 22 defective thermo pane windows in 13 room locations. The chair proposes adding the cost of the replacement glass units to the GC grant for the materials only, and have the head custodian replace them as time permits. Zaks and Vogel agreed, motion carried.
- Possible Solar Panel Site - no action.

2. Status of PD Drawings and Plans

- Building Plan and drawings- no action, still a work in progress, but no time what with the elections, and the school controversy.

3. Work on the Town Hall energy conservation:

- Town Hall preparation work & ceiling insulation project Drawings for Green Community
- South hallway Insulating project - on hold til spring
- Library Insulating project - on hold til spring

4. Status of Beacon Contract (Beth Greenblatt) - Jack should be here for conversation with Beth. Next meeting.

5. Streetlights Guidelines - comments to the attachment, not addressed, Dave Vogel had to leave for another appointment removing our quorem.

6. Minutes from previous meetings - no quorem.

7. Other business that may have not been foreseen in last 48 hours (NA)