

Energy Committee Meeting Minutes for Wednesday 30 March 2016 at the Lanesborough Town Hall

Attendees: Gordon Zaks, Jack Hickey, Dave Vogel, Bob Ericson

The Agenda and minutes:

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

- Gym Heater Air Control - Guardian proposed fix, and additional cost - Dave Vogel has been discussing the changes with the Guardian engineers and with Rick Paris from the school. They are proceeding to find a mutual schedule time for the modifications, sometime in the next couple of weeks, preferably before the spring break is over. Dave went over some of the technical details of the project.
- Windows, glass and latching - The chair talked with Rick Paris about buying the replacement glass panels with the Energy Grant funds, and installing them on a time available basis using school maintenance personnel. Rick is OK with that, but it may require a refresher on the how-to-do.
- Possible Solar Panel Site - provided the committee with a run-down on discussions with the owner of the land behind the school on solar panel placement and the removal of some of the trees on the joint property line. The chair will have the assessor's office review the appropriate deed documents.
- Status of cost to school of double energy loan payoffs - Right now there are two Eversource loans being paid off by the school, the new 48 month loan for the LED lighting and other lighting changes; and an old loan that we knew nothing about, from an earlier upgrade in the Fluorescents fixtures, which has 9 months to run. The chair is working with the school to determine the impact to the school budget.

2. Status of PD Drawings and Plans - No progress in the drawings but the chair has found a potential engineer to help with the drawing and design work, a Mr. Chris Vreeland, Electrical and Mechanical PE, that I worked with briefly a few years ago. He has done extensive work with energy programs and we should hire him. Motion made by Jack Hickey to approve entering negotiations with Mr. Vreeland, seconded by Gordon Zaks, all in favor.

3. Work on the Town Hall energy conservation: Drawing of present attic work is complete, and can now be presented to Berkshire Engineering for review.

4. Communication with Beth Greenblatt of Beacon will be at next meeting.

5. Generation of FY2015 and 2016 Energy Worksheet is still in progress.

6. Streetlights Guidelines - comments to the attachment from NY required from all members - Jack Hickey volunteered to condense down the document into shorter guidelines.

7. Minutes from previous meetings - not addressed due to lack of quorum at this point, will be at next meeting.

8. Other business that may have not been foreseen in last 48 hours -NA.

Bob Ericson, Chair