## Center Harbor Energy Committee Minutes of Meeting – 6 April 2017

Attendees: Chris Williams, Annette Nichols, Bernie Volz, Selectmen Representative Richard Drenkhahn, Carol Sullivan.

Annette called the meeting to order at 7:03 p.m.

## **On-going Business:**

**Approval of Minutes**. The minutes of the meeting of March 2<sup>nd</sup> were approved.

**Appointment of Officers:** Annette was voted in as Chair, Bernie voted in as Secretary. Annette asked if Carol was interested in becoming a member; Carol will consider (she is willing to do some volunteer work for the committee even if she does not become a member).

**Library Lighting Upgrades Project**. Annette updated the committee on the current status. Annette received the shop drawings, but found some issues which were corrected in update drawings that were approved on March 30<sup>th</sup>. Annette hoped to get an estimated delivery date before the meeting, but was unable to do so. Annette has kept TNT (installer) updated.

**Town Garage Energy Savings Opportunity.** Bernie circulated a revised draft, after feedback from Annette, of the RFP. The committee reviewed the draft and requested the following changes:

- Additional photographs should be added committee reviewed ones Bernie took on 4/3 and chose 6 photos to include.
- Chris suggested we needed FRP (Fiberglass Reinforced Panels) or Plywood (min of 5/8") to cover the foundation insulation for wear protection. There was a discussion as to whether this could be done by the Highway Department crew. Bernie to follow up with Jeffrey Haines. [Post meeting: Bernie did follow up with Jeff and Jeff feels this would be better included as part of the RFP.]
- Change "ceiling" to "roof" for repairing leaks scope of work item. Reword (non-garage) door description a bit.
- Annette asked whether there was any specific information available as to the heat recovery unit (such as specific model number of capacity). Bernie to follow up with Shakes to Singles (Richard Burns) to see if they could provide this.
- Clarify that all work is to be done in relation to the heated areas (not in unheated).
- Remove the garage door work as Jeff had indicated he was mostly interested in having Raynor do this work as per a quote he obtained.
- Bernie asked whether we should consider adding window panels in the garage doors; this will be left to Jeff to work out if he desires it. [Post meeting: Bernie did discuss with Jeff and he will consider.]
- After a discussion on the order and pricing options, the decision was for 3 options: all but the walls and ceiling insulation, all but the ceiling insulation, and then all items. The wall and ceiling work might best be done together as it would require a lift to install and

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the SIR (Savings/Investment Ratio) might be sufficient to qualify for a future energy improvements refund program.

Bernie to circulate an updated draft before the next meeting.

## Other Business:

PAREI Solar Shares program. Carol provided an information sheet on the program and described the program (installation of solar arrays that would provide credits for qualified low income applicants). She asked whether the Town would consider providing some funds for the program. There was some discussion about the program, but no decisions were made regarding a recommendation. Carol is also interested in exploring a Photovoltaic array for the Town to offset electricity costs. Carol wondered if the Town might have some land on which such an array could be added – Bernie suggested reviewing the Town's properties (listed in the annual report, mostly under "Center Harbor, Town of").

The meeting adjourned about 8:35 pm.

## Next meeting scheduled for May 4th, 2017 at 7:00 pm.

Respectfully submitted, Bernie Volz, April 8th, 2017.