

Agenda for Energy Committee meeting of Feb 15, 2024

1. Call to order
2. Approve minutes of Jan 18, 2024 minutes
3. Unfinished business:
 - a. Level 2 MERP energy audits -
 - blower door test completed; an initial report sent to Gordon Black
 - b. Subcommittee on Energy Plan revisions - update from Tim, Jim, or Carl
 - (1) Content; (2) Process
 - Zoom meeting with Callie Fishburn at BCRC
 - c. Our old website still accessible; it shows nothing.
 - d. EC Report to Selectboard: Carl sent Scott a page to hand out to SB members
 - It was important to make SB aware of SESM grant proposal.
 - e. SESM grant: where are we in the process.
 - f. Green Procurement Policy, aka: MOU
 - Are we okay to wait/ embed in E.Plan? Does someone want to tackle this now?
 - g. Attendance at Planning Commission (et al) meetings: Volunteers?
4. New business:
 - a. Town website:
 - (1) How much info do we want listed?
 - (2) link to Energy Comm page
 - b. TEN - Thermal Energy Networks - Debbie New
 - Update on Zoom call with Debbie: BBA & Equinox Hotel; WTF & gym
 - Engineer to look into it; Invite players to a Zoom call with Debbie & engineer.
 - Riley Rink: are compressors near replacement? Could heat be used from them?
 - Price Chopper/ TJMaxx could heat new building on town land for housing.
5. Set time, place, date for next EC meeting
6. Motion to Adjourn