



Town of Huntington

Huntington Energy Committee Meeting Minutes

Tuesday, January 20, 2015 @ 5:30 pm

Town Office (Downstairs) – Huntington Center

Attendance: Dave Clark, Knox Cummin, & Ross Ogilvie

5:30 Call to Order & Agenda Review / Proposed Changes

- The meeting started on time at 5:30.

RECEIVED

DATE

[Signature]
January 19
2015



5:35 Approval of Minutes

- With one adjustment from Dave Clark the committee approved last month's meeting minutes

5:40 Public Comment – 5 minutes

- No Public Comment

5:45 Update on Logo (*John Hadden offered to do this*) 10 min

a) *We need someone on the committee to define requirements and be the interface for this effort.*

- Dave Clark mentioned he had talked to the principal and graphic artist teacher at MMU and they would like make this Logo their first assignment.
- In the meantime Knox Cummin agreed to be the interface with John Hadden to develop the logo.
- Ross mentioned while talking to John, John was looking for some ideas and concepts for the Logo.
- Knox also mentioned some of the additional constraints for the logo. All agreed we would like the logo detailed enough such that it can make up the banner and also work as a letter head. It should also have Camels Hump somewhere in the background.
- The committee agreed we would go forward with the class developing concepts and then let John move forward with developing the final logo choice from the class and have John refine and finish the logo design.

5:55 Brewster-Pierce Elementary School (BPMS) Building Energy Upgrade Discussion – 20 minutes

a) *At the school board meeting (1/13/15) the board discussed creating a subcommittee focused on energy which we will be a part.*

b) *What is HECs involvement and what are we offering the BPMS subcommittee?*

- We discussed being the interface to the school subcommittee help with ideas and potential solutions, as well as connecting to experts in buildings.
- The BPMS board did mention an interest replacing windows, Ross mentioned he could go measure the thermal resistance of the existing windows to see what improvements could be made.

c) *Who is interested in participating?*

- Ross agreed to be the primary interface with help from Knox to the BPMS energy subcommittee

6:15 CSA Discussion, – 10 minutes

a) *Anyone talk to town land owners to see if they might be interested in a CSA?*

- We have started a list from Diane Reynolds FPF responses. Ross will get with Diane to see which of the names are appropriate to forward to Suncommon.
- Knox is looking for a 3 phase line map and how far from a 3 phase line Suncommon will go for a CSA. Ross mentioned he could show Knox which lines are 3 phase.

6:25 Any new HEC candidates or volunteers – 5 min

a) Clerk?

- Dave Clark said this Clerk position is another possibility for a student at MMU and will pursue this idea with the MMU principal.
- Ross is trying to encourage a previous committee member to rejoin the group

6:30 Town Energy Coordinator – 10 min

a) The town is looking for a new energy coordinator any thoughts or volunteers?

- The committee had a long discussion regarding the previous energy coordinator's frustrations with the volunteer position. The primary frustration was suggestions and proposals were not adopted. Ross will follow up with the previous coordinator to get more detail so we can perhaps see if the committee should push to adopt some of these previous proposals.
- No one on the committee felt they had the expertise to fill this position and no candidates were suggested.

b) We need to get a description of the position.

- We acquired a copy of the description of the position

6:40 Update on grant application to New England Grassroots Environmental Fund – 10 minutes

- Discussion postponed until Diane returns

6:50 Other/New Business – 5 minutes

- Knox Cummin suggested looking at the people with PV in the town would be a good place to look for volunteers

6:55 Wrap-up – 5 minutes

- Ross Ogilvie will follow up with the BPMS energy subcommittee, the previous energy coordinator, and with Diane Reynolds on CSA land owners
- Dave Clark will follow up with MMU folks regarding LOGO and clerk
- Knox Cummin will follow up with John Hadden regarding the LOGO plan

7:00 Adjourn

- Knox Cummin mad a motion to adjourn seconded by Dave Clark, all agreed and the meeting was adjourned.

APPROVED: February 17, 2015

APPROVED MINUTES TO THE TOWN CLERK: February 19, 2015