



## Town of Huntington



### Huntington Energy Committee Meeting Minutes

Tuesday, February 17, 2015 @ 5:30 pm

Town Office (Downstairs) – Huntington Center

Attendance: Dave Clark, Dan Stoddard, Knox Cummin, Ella Bisbee, & Ross Ogilvie,

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

- The meeting was called to order on time at 5:30 PM

RECEIVED

DATE

*[Signature]*  
March 23, 2015

5:35 *Approval of Last Meeting Minutes - 5 Minutes*

- The committee approved minutes from the 1/20/15 HEC meeting

5:40 *Public Comment – 5 Minutes*

- Ella Bisbee attended the meeting and is volunteering to help the energy committee. She described her interest in math and science.
- Dan Stoddard mentioned HEC missed an opportunity to be in the public eye when we missed our opportunity for an article in the town annual report. All agreed and will stay on top of this and take advantage of the opportunity in the future.
- Dan Stoddard suggested having a table at town meeting might be a good idea. All agreed. We started a discussion regarding what we might have at the table. Ella said she might be able to sit at the table and represent HEC. With the discussion somewhat stalled Ross suggested we move on and continue the discussion with email.
- Dan Stoddard mentioned he wanted to resign his post on the committee as he will be gone over the coming months. Dan's advice is still sought by the committee and Ross asked that Dan attend when he can and wait to resign later this summer if he still wants to.

5:45 *Update on Logo 15 Minutes*

a) *MMU student progress.*

- Dave Clark mentioned he was waiting to hear back from the teacher at MMU about when the class will work on this Logo project.
- Ella Bisbee mentioned she can be our liaison to the Logo and other activities with MMU.

b) *Any next steps with John Hadden?*

- Knox Commin mentioned John Hadden is fine with taking the results from the MMU class taking the best ideas, refining these ideas and finishing the Logo for the Energy Committee.

6:00 *Brewster-Pierce Elementary School (BPMS) Building Energy Upgrade Discussion – 15 Minutes*

a) *Ross will give an update on the interaction with the school administration and school board.*

- Ross Ogilvie described the preliminary analysis he did on the classroom windows at BPMS. The analysis showed there might be around \$100 savings per year per classroom if the windows were upgraded from double pane to triple pane. This is hard to justify upgrading based only on the savings and that the upgrade should be considered when the windows need to be replaced for other reasons.
- Ross Ogilvie also described the simple analysis done with the amount of fuel used last year and the square feet of the building. Results show the building is quite tight with around 20% of the

buildings in the US are more efficient and 80% are led efficient. Improvements to the efficiency are likely to be expensive.

*6:15 CSA Discussion, – 15 Minutes*

- a) *Diane Reynolds needs to take a several month sabbatical from HEC. This is a huge loss for the CSA effort that she was leading. We need to pick up the pieces and figure out how to move forward on CSAs.*
- Ross Ogilvie mentioned he has picked up the list of potential CSA hosts and is attempting to contact each and get them information and connect them with Suncommon.
  - Dave Clark mentioned he would attempt to contact GMP and the Coop to see if he can get a 3 phase map.

*6:30 New HEC Members, Candidates, and Volunteers – 10 Minutes*

- *Bret Hamilton*
  - The select board has approved Bret as a member of HEC (Welcome Bret). Ross mentioned Bret is currently quite busy and will be somewhat inactive for several months.
- *Ella Bisbee*
  - Ella mentioned she is interested in science and math, and would like to volunteer with the Energy Committee. Ella would like to become a member of the Energy Committee. The Committee endorses Ella as a member and agreed at the beginning of the summer if she is still interested in membership on the energy committee, the committee would submit her name to the select board at that time.

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

- a) *Again with Diane Reynolds taking a sabbatical, We need to figure out how to pick up this effort.*
- b) *Discussion and Thoughts.*
- Dave Clark mentioned he could contact Diane Reynolds and try and pick up this effort.

*6:50 Other/New Business – 5 Minutes*

- No other Business mentioned

*6:55 Wrap-up – 5 Minutes*

- Ross will start an email thread about the table at town meeting
- Ella Bisbee agreed to clean up Ross's notes before we send these as minutes for posting.
- Dave Clark will follow up on the 3 phase maps for Huntington
- Dave Clark will follow with Diane on the grant application to New England Grassroots Environmental
- Ross will pick up the CSA effort from Diane and will try to get a technical description of the requirements for 3 phase.
- Next meeting is scheduled for 3/17/15

*7:00 Adjourn*

- Dave Clark made a motion we adjourn, Ross seconded the motion, all agreed and the meeting was adjourned.

APPROVED: March 17, 2015