

ENERGY COMMITTEE  
June 16, 2021  
Via Zoom  
Regular Meeting Minutes

**Members Present via ZOOM:**

Chairman Chris Ehlert, Darlene Briggs, Bill Fredrickson, Gary Gavigan, Bill Fredrickson and Richard White.

**Call to Order:**

The meeting was called to order by Chairman Ehlert at 4:30 p.m.

**Approval of Minutes: May 19, 2021:**

Upon a motion by Darlene Briggs, seconded by Richard White, it was:

**VOTED:** To approve the minutes of the May 19, 2021, as corrected.

**Virtual Net-Metering Results to date:**

Chairman Ehlert stated that he will have an update for the July meeting.

**Update Library Lighting Upgrade:**

Chairman Ehlert stated that everything is going smoothly and everyone seems to be happy with all the changes.

**Committee Member Updates:**

- Chairman Ehlert stated that at this time, we are waiting for a proposal from Matt Maynard for energy efficient upgrades within the Mulvey Municipal Center. We previously received information from Willdan and the information was given to Ossa Electric to price out the proposals. There is currently money available in the 21/22 Capital Budget for these improvements. Chairman Ehlert stated that he will accelerate getting Matt Maynard to move forward. If this doesn't happen we will have Ossa Electric do the work. Electrical Wholesalers is no longer carrying the lights that have been used in other buildings. We will need to find someplace else to purchase them or get proposals on a substitute light.
- Chairman Ehlert stated that he has reached out to Chris Wittman at least 3 times and has had no response from him. He will continue to try to reach him.
- Chairman Ehlert stated that he is looking for a volunteer for a new project. The project is to look into creating charge stations within town somewhere like the town hall or the municipal parking lot next to the Turtle Café. Darlene Briggs volunteered to contact other towns to see what they are doing. Chairman Ehlert stated he would contact CCM and see if we can get someone to a future meeting to discuss the possible project.
- Chairman Ehlert stated that the Town needs an alternate energy supplier for town buildings for more cost mitigation. The schools currently have an alternate, but town building do not.

Upon a motion by Gary Gavigan, seconded by Darlene Briggs, it was:

**VOTED:** Unanimously to add "Summer Meeting Schedule" to the Agenda.

**Summer Meeting Schedule:**

Upon a motion by Darlene Briggs, seconded by Richard White, it was:

**VOTED:** Unanimously to cancel the August 18, 2021 Regular Meeting.

**Approval of Bills:**

Upon a motion by Darlene Briggs, seconded by Gary Gavigan, it was:

**VOTED:** Unanimously to approve payment of \$24.03, \$96.12 and \$12.02 to Katie Kelemen for Secretarial duties.

**Adjournment:**

Upon a motion by Richard White, seconded by Gary Gavigan, it was:

**VOTED:** Unanimously to adjourn the meeting at 5:01 p.m.

Respectfully submitted:

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Kathleen H. Kelemen, Secretary

As transcribed from a recording of the meeting.

NOTE: The next Regular Meeting will be on Wednesday, July 21, 2021 at 4:30 p.m.