



Town of Rockingham
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Rockingham Conservation Commission
Energy Sub-Committee
Minutes
August 4, 2015
5:30 – 6:30
Main Street Arts, Saxtons River

Call to Order: Meeting called to at 5:35

Attending: Alan Fowler, Devin Smith, and Guy Payne

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting: None

Approve Minutes of 7/14/2015

Devin Smith moved to approve minutes; Alan Fowler seconded. Minutes unanimously approved

Public Comment on Items Not on the Agenda (3 minutes per person). None

Agenda:

1. **Update on meeting with Chip Stearns:** Alan and Guy reviewed the meeting with Chip Stearns. Chip had no objections to the Energy Committee's agenda items (Municipal Solar, Windham Wood Heat Initiative, and PACE). Alan will take on the task of working with Efficiency Vermont's offer to assist with internal municipal lighting. Guy will set-up a joint meeting of Mark Kelly from EVT, Chip Stearns and the Energy Committee to discuss PACE. Guy will follow-up with Chief Weston to see about the appropriateness of the Police/Fire Station's for an advanced wood pellet system. Guy will also continue to gather the financial data for municipal solar.

Alan and Guy stressed Chip's priorities to be improving the town's infrastructure. This is consuming most of his time, and as such taking on additional projects that don't assist with improvement to the infrastructure will receive little support from Chip if he has to devote time to it.

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2. Update on potential meeting with Energy Committee, Chip Stearns, and Efficiency Vermont's PACE Manager. Meeting is planned for the week of August 17th. Devin will get back to Guy about his availability for that week

Set Agenda Items for Next Meeting – Tuesday, September 1st.

PACE – Result of meeting with Committee, Chip Stearns, and Mark Kelly of EVT

Financial data on municipal solar

Windham Wood Heat Initiative – Police/Fire Station; SR Wastewater Treatment Plant

Electrical Billing with GMP

Other Business – None

Adjourn – Meeting adjourned at 6:25

Respectfully submitted

A handwritten signature in black ink, appearing to read "Guy Payne". The signature is stylized with a large, looped initial "G" and a long horizontal stroke at the end.

Guy Payne
Rockingham Energy Coordinator