

EEC Minutes Sept 14,2011

Call to Order 6:35 PM

Present: Charlie Case, Ed Henningsen, Mike Eardley

Guest: Jack Murphy (BOS Liaison)

A. Approval of July and August minutes postponed due to lack of a quorum

B. EEC Membership Reach Out: Mike sent an email to our list of 60 interested people about our two openings. He heard back from Steve McHenry (an architect) and James Petersen (Petersen Engineering) and will suggest that they observe several meetings. Mike also suggested that we highlight the fact that we have openings at our Festival Day booth.

C. Update on Police Station HVAC: Ed reported that there were two bidders for upgrades to the Police Station – HyMark and Thermodynamics. Chief Short selected HyMark and new equipment was installed. Cooling performance during a recent 85 degree day was greatly improved. Upgrades included: change to a more efficient condenser, upgrades to the ductwork, controller added so that hot water is no longer continuously circulated to the ceiling heaters, and hot water is now accomplished with a small electric unit rather than the boiler. Ed will speak with the Chief to discuss his satisfaction with the changes and plans for future energy efficiency improvements.

D. Draft Final Report for 10K EECBG Grant: All agreed to read the draft and make comments within a week. Charlie will solicit comments from Dan Blanchette as well and will update it prior to the October meeting. Jack had already read the report. He found it clear and had a few comments which will be incorporated. We agreed to add the names of our two interns on the cover page as other contributors.

E. Planning for Sept 24 Festival Day booth: Charlie and Ben have volunteered to be at the booth for part of the day. Monique may be available, and Jack will stop by. Mike and Ed will be unavailable. We decided to use our booth to distribute the Green Sneakers information. Ben will furnish his wind turbine, Ed will get handout material on PACE and the SEI loan program. Mike has an additional display table. Charlie will ask Barbara Thain if we can borrow several easels for the day.

F. Carbon Challenge follow up: Mike agreed to be the point person for the Carbon Challenge. Charlie and Mike will meet with Mr. Gardner at Marshwood HS to work out a detail plan for a second challenge during the 2011/2012 school year. Marshwood student Emma Barker has indicated to Monique that she would be willing to help coordinate the program. Charlie agreed to contact Clean Air/Cool Planet to identify our contact person.

G. Update on residential loan programs: Ed said there will be a late September program in York to familiarize people with both PACE and the SEI loan program. He will check on the date and report. Ed

said that there have been some details to work out for the SEI program – such as the need to have auditors who are independent of the contractors doing the work.

H. Report on GHG FY 10 and FY 11 Inventory with comparison to FY 09 baseline: Jack suggested that the format of our summary should be fine for a report to the BOS - but we should get the FY 11 data first since three years of trend data would be much more useful. Mike suggested that we find out how much was spent on the recent Police Station upgrades and the Town Hall upgrades from 2009. Charlie will contact the Town Treasurer.

I. Possible meeting with Melissa Boyd from Green Sneakers: The Green Sneakers program involves many volunteers going door to door with information on PACE and SEI. While we support the idea, we decided that we should take advantage of the distribution potential of Eliot Festival Day first. Ed will try to get distribution material prior to Sept 24th and will invite Melissa Boyd to join us at the booth.

J. Other: Mike will put together an outline for the Climate Action Plan.

Meeting adjourned 7:50 PM