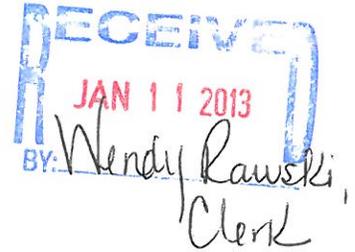


EEC Meeting Minutes October 10, 2012

Present: Charlie Case, Ben Brickett

Guests: Jack Murphy (BOS Liaison), Monique Lillis (Marshwood Intern)

Call to order: 4:30 PM



- A. Approval of February through September minutes postponed due to lack of a quorum
- B. Public Works Solar PPA Proposal Update – Ben reported that we have received Seacoast Energy’s Solar PPA bid and have prepared a presentation for the BOS tomorrow comparing the two bids (from ReVision Energy and Seacoast Energy). The bids provided similar solar designs with PV panels covering most of the south facing roof on the Town Garage. Joel Moulton (Public Works director) proposed that the energy generated should be used first at the Garage and excess at Sewer Pump Station #1 on Main St. 40 year long term savings on both bids was similar but one bid provided a savings advantage in the first 16 years. Mark Pechenik wrote an excellent article for the Portsmouth Herald on this project.
- C. Prioritized Energy Improvement Recommendations for the BOS – Discussion postponed until the November meeting.
- D. Festival Day Results– Monique reported that Festival Day went well; however with a smaller turnout than usual due to the weather. Monique invited several other Marshwood HS students to help her staff the booth. Thanks to the three of them! Ben demonstrated one of his wind turbines.
- E. FY 12 Inventory Status - Monique reported that she has most of the data she needs to complete the FY 12 Inventory report except for Gagnon data and data for Eliot’s energy share of the Kittery Sewage Treatment Plant. She will continue to follow up with Gagnon and Charlie will get data for the Sewage Treatment Plant.
- F. 2013 – 2014 Budget Request from BOS – Charlie reported that the BOS has requested that Town Departments and Committees submit their FY 14 budget requests by the end of November to provide more time for budget evaluation and discussions. Charlie will report on budget status at the October meeting.
- G. Video Streaming Option - The town now provides a video streaming option for Town Committees so that residents can view meeting live or at a later time. Consensus was that The EEC would not use this option but would welcome residents to attend meetings and provide their perspectives.

Adjourned 6:00 PM

Approved Jan 9, 2013