

EEC Meeting Minutes Apr 10, 2013

Present: Charlie Case, Monique Lillis

Guests: Jack Murphy (BOS Liaison), Steve Kumin, Ann Spezia (potential Marshwood Intern)

Call to order: 4:30 PM

A. Approval of March Meeting Minutes was postponed due to lack of a quorum

B. Public Works Solar PPA Project Update – Charlie reported that the Power Purchase Agreement contract was signed this morning (April 10) with ReVision Energy. All issues raised were addressed and a separate agreement was signed by ReVision specifying how Eliot’s buyout price at the end of six years will be determined. The roof should be replaced along with structural improvements by the end of April. ReVision Energy should be able to start installation during May and began today reviewing installation details with Joel Moulton. Steve Kumin asked several questions including “what defines a failure of an individual solar panel which is covered under warranty (we will get an answer). Charlie reported that the Attar Engineering bill covering the structural review of the Town Garage roof is around \$800 and will be paid out of the FY13 EEC budget as agreed. This will leave \$1000 that can be spent on insulation repairs to the Town Hall.

C. FY 12 Inventory Update - Monique reported that she has completed tabulating the FY12 Energy Inventory results. Charlie will review them and report any conclusions at the next meeting. A quick look showed a reduction in heating oil and electricity used at the Police Station which resulted from the HVAC work accomplished; and the electricity used by the sewer pump stations reflects a major reduction in infiltration.

D. Plan for Meeting with Randy Stewart (MSAD35 Business Manager) – Monique reported that she has not heard from Ed Henningsen about a scheduled meeting yet but will call Ed and find out.

E. Possibilities for a new Marshwood Intern – Monique introduced us to Ann Spezia, a sophomore at Marshwood High as a potential intern. Ann came to the meeting to find out more about the EEC. Charlie suggested she read the Town Climate Action Plan (available on the Town Web Site) to understand what we do and why. Monique said she would bring a second interested student to the May meeting.

Adjourned 5:35 PM

Approved May 15, 2013

Charles A. Case, Chairman