

EEC Meeting Minutes Sept 18, 2013

Present: Charlie Case, Monique Lillis (via Skype), Ben Brickett

Guests: Rosie Alleva (Marshwood Intern), Jack Murphy

Call to order: 4:30 PM, Adjourned 5:30 PM

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

B. Public Works Solar PPA Project Update – Ben reported that the solar installation on the Town Garage has produced 13,460 KWH of electricity since July 2nd. The content of an informational sign was finalized and will be installed at the Transfer Station facing the Solar installation on the Town Garage roof. Ben agreed to update the electrical generation data on Saturdays. The EEC will work out a process to keep the BOS updated on system performance and will schedule a “behind the scenes” tour of the system at a time when Joel can be there. Ben will follow up with Joel and invite the BOS, representatives from Marshwood and the Budget Committee.

C. Updates to Town Hall – This discussion was postponed to the October meeting.

D. Planning for FY15 (July 1, 2014 to June 30 2015) Budget Request including a warrant article or referendum article for town energy related improvements – Charlie presented a draft budget request including \$2,500 for EEC expenses, \$7,000 toward a reserve account to purchase the solar system after 6 years, and an amount TBD to fund weatherization improvements. The budget request will be finalized at our October meeting and is due to the BOS on November 1, 2013.

D. Planning for Eliot Festival Day September 28th – Charlie reported that the EEC booth will be in the same location near the Fire Station as we have been in the past. We plan to include information on ways residents can save energy, the new solar installation on the Town Garage, a banner stating “SOLAR YEA WE GOT IT”, and our Climate Action Plan which outlines recommended actions to achieve energy savings outlined in the Town Comprehensive Plan. Rosie agreed to help staff our booth and Ben will bring a solar panel and get the banner made. We have asked ReVision Energy to join us at the booth.

E. FY 12 & 13 energy inventory status – Monique reported that she tested the log in and password to access CMP on line data and it seemed to work well. She has not received energy data yet from Kent Davis of Gagnon and will follow up so we can complete our FY12 and 13 inventory report.

F. BOS Policies Relating to the EEC – Charlie reported that he has received an updated document from the BOS on Town Policies. He will forward the document to EEC members.