

## **Capital Improvement and Energy Committee**

**March 10, 2020**

### **MINUTES**

Present: Erika McCreedy, Ed Henningsen, Pam Mondschein, Dana Lee: Jon Fiorelli absent with notice.

The Chair opened the meeting at 4:30 pm and announced a quorum present.

- The Committee reviewed the minutes of Dec. 10, 2019. Pam made a motion to approve them as presented. This was seconded by Erika and was so voted 3-0.
- The Committee reviewed the minutes of Feb. 11, 2020. Erika made a motion to approve them as presented. This was seconded by Pam and was so voted 3-0.
- Energy Logging: Pam reported that she had been logging CMP bills but still had a year to go. She also mentioned periods of time with missing data (when the solar came on line, all dropped to zero for a while). Ed said that once we fill in the back data, a staffer from Dana's staff will be assigned to do entries monthly (Debbie). Ed mentioned asking Jen Mazzaro at CMP for the missing data. She said that Jordan had provided the recent ReVision bills. It was suggested that we look into storage batteries for times of the year when solar is snow-covered.
- Police Station: The Committee discussed the ramp / ADA issues at the Police Station. Dana noted he was getting a quote for an auto-opening door. Some curbing needs to be removed, or re-located. Dana said that this needs to get done by June 30 and he will be setting a meeting with DPW and Police to go over the project. Funding is available.
- Parks: Ed asked if there was money for Frost Tufts beyond the Tennis Court issue. Dana was unsure. Dana said that he would set up a meeting on the Tennis Court work (need electrician.) The Committee discussed BBQ grills. Heather has a volunteer will to weld a grill back into shape, and she has another small BBQ grill that could be installed. Discussed the Pavilion at Boat Basin and the fire pit there. Needs to be checked for safety, cleaned. The cap on the roof is being quoted for repair (Steve R.). It was further suggested that the lights in the Pavilion get their light covers cleaned, install LED lights and a timer on the lights.
- Skate Park: Dana said that his intent was to DPW take out a couple sections of fence and knock down the Skate Park Bowl and remove the scrub brush around the facility before June 30. He anticipates a GoFundMe or other fundraising effort to replace the aged skating ramps.

- Shelves: Dana mentioned the need to come up with a shelving solution in the water heater room. Ed suggested removing that inefficient water heater and using an on-demand heater. He also suggested maybe 4 mini-heaters under each sink. Pam noted the water meter in the corner needs to have access.
- Electric Cruisers: Ed and Erika discussed that Falmouth Maine is using electric police cars now. Suggested a field trip with the Chief to see, discuss and feel the vehicle for consideration in next year's budget.
- School Solar: Ed mentioned that the Committee previously reached out to MSAD 35 about assisting them with a solar panels project, but had not heard any feedback. Dana indicated that he was meeting with the Supt. the next day and would remind him of our offer.

Pam made a motion to Adjourn the meeting at 5:10 pm. This was seconded by Erika and was so voted 3-0.

Approved 6-9-20  
Dana N. [Signature]