



Warner Energy Committee

Meeting Minutes

Wednesday, May 10, 2017

Present; Darren Blood, Peter Ladd, Bill Balsam, Susan Hemingway

1. Solar Array Update: A pre-construction meeting is scheduled for 5/11/17 with logger/land clearer and clerk of the works among those to be present. Clearing is expected to begin this week. Note that the EC requests they consider leaving a buffer of trees between the solar site and wood bank.
2. Per selectboard minutes, the 35,000 CDFA grant was approved and accepted, as was a \$15,000 grant.
3. River protection nomination. No updates.
4. Fire station update. Next Wednesday, 5/17/17, 6-7 pm, a meeting is scheduled for consultation with the architects. The EC continues to advocate for an energy efficient building and systems. We remind the Selectboard to note the energy policy they passed last year which states that town projects shall make energy efficiency a high priority. Suggestions tonight included inquiring about consultation services from the Jordan Institute, the Northern Forest Center, etc. to increase the committee's understanding of mechanical systems and current building science re energy efficiency.
5. Wood Bank. There is an inventory of wood needing to be processed. Darren and Peter will speak with Varick about locating new piles.
6. Erin at CAP will be reminded that she can call Peter/Darren directly if clients prefer to not go thru town hall. This may avoid some mis-communication and delay, too.
7. Economic development committee. It is not known whether they met with the selectboard yet. Once they have, the EC would like to discuss energy implications in relation to development/ business growth.
8. Master plan. For next meeting we will have a discussion about suggested edits of the Energy Committee chapter introduction and sections 9-11 and 9-12.
9. What's next? Some ideas; electric vehicle charging stations, greener transportation; i.e. Park and ride south of town, bus stop, community energy cooperative.
10. Next Meeting. June 14. 7 PM, Warner Town Hall, selectboard office.