



# Warner Energy Committee

## Meeting Minutes

Monday, October 23, 2017

Present: Peter Ladd, Darren Blood, Bill Balsam, Clyde Carson, Sue Hemingway.

1. Roy Morrison, Neil Nevins; Community microgrid project information. These guests could not come today. To be rescheduled for November meeting.
2. Solar array update; the array is "live". Both Clerk of the Works and Eversource need to sign off (certify) before we reap benefit. This will occur ASAP. Clyde reports signage for the array will be created, and an info kiosk will be built near the site, likely where the salt shed is currently. There was discussion about locations for public info about array, its production, etc. ideas include town hall foyer, transfer station, library. Array ribbon cutting is scheduled for November 18th pending confirmations from invited guests and ability to get the word out. Clyde will work on this.
3. Fire Station update; the station plans are available online. The belief is the building is designed to existing standards but not to the higher energy standards the EC recommends. The EC is reminded that a resident survey indicated that efficient energy design and use was the 2nd most important element to residents. The EC continues to encourage the building committee to engage an independent energy consultant, and to refer to the energy policy adopted by the selectboard.
4. Wood Bank update, Darren will go to the site in the next few weeks to assess the set up, and process anything onsite. He will let Pete, Bill, and Sue know so they can help if available.
5. Master Plan; Darren will send draft to EC for review and edits.
6. Economic Development committee. Sue wondered about the committee's view and role in attracting businesses that are environmentally friendly. Clyde reports that the planning board may be influential. Again, a reminder of the town energy policy in relation to planning, etc.
7. Other. Pete reports that Tim Blagdon, of the Claremont-Concord rail trail project, has reached out about a covered bridge that is available. Work is being done to look into procurement, transport, funding, and possible location in Warner.

Next meeting. November 8 at 6PM

Other dates: Solar Array Ribbon Cutting. November 18. Time TBA

December 13. 7PM. Energy Committee meeting