



# Warner Energy Committee

## Meeting Minutes

Wednesday, May 30, 2018

Present: Peter Ladd, Bill Balsam, Clyde Carson, Susan Hemingway

1. Solar array update: Clyde will review bills to make sure we are getting appropriate credits/RECs. Next, Discussion about landscaping with a pollinator mix, bee hives. The idea of a community garden on site was brought up, though we wonder about an available water source. Pete Ladd has begun to design a kiosk that will serve as an educational station. He will consult with Tim Allen re siting. Funding for construction of the kiosk was discussed and will be brought to selectboard for approval.
2. Fire station update: Construction is underway. Building committee is now disbanded because their task is completed. EC asked about an oversight/ clerk of the works role to ensure project is built to specs in regard to insulation, etc. We are unclear whether there is such a role on this project.
3. Wood bank update: Due to the recent tornado/wind damage the town crew has been busy with town wide clean up. The Wood bank has an excess at this time, so we will postpone volunteer work day until September. We suggest processing 4-5 cords for next year.
4. 100% Renewable Warner Project: We discussed what this might look like, and how to define it. Several ideas were discussed, and we felt we need an organized plan and way to think about this in order decide what projects to take on. Clyde will prepare an article for Town Meeting 2019 that relates to tax abatement caps. Sue will invite Sarah Brock, Warner resident, to our next meeting. Sarah has been involved in energy projects in the Upper Valley with NH Vital Communities. Clyde is continuing a conversation with others about the potential for a local microgrid project.
5. Master Plan: On hold, but update needs to be addressed.
6. Economic Development Committee: Discussion around promotion of Warner as a community supportive of "green" practices and business. Can we ask the committee to include questions in their survey that address energy efficiencies, types of preferred business, etc?

Next meeting. June 27 at 7 PM located Warner Town Hall