

Energy Committee Meeting Notes, 10/17/19

Present; Elizabeth, Peter Brooks, Therese Fitz Simmons.

We do not have a quorum.

No notes of the last meeting to accept. Peter will look for notes from the 9/19 meeting.

- 1.0 BOS Meeting of 10/07/19: All communications regarding contracts with consultants and contractors will be through Kevin. Elizabeth will be the only contact with Kevin and the Board. They are upset over contact made regarding the structural engineer.
- 2.0 Solar Project Narrative; Alysa has prepared a narrative in 2 parts, one for the garage and the other for the transfer station. The project could go ahead with either one or both. The next steps would be procurement through FRCOG and Kevin. Prior to bidding they will have the engineering done. The structural analysis is included in her narratives. The solar installation requires internet access which will be available on both sites by the spring of 2020. FRCOGs cost of procurement will be included in the grant money.
- 3.0 Meeting notes: The notes should be on the town website. Peter will try to put his notes on Elizabeths computer.
- 4.0 Peter reported that Denise Allard of CPG has had no notice from DPU regarding bidding for the electric power supply. The cities of Boston and Worcester have been given a go-ahead before others in line. CPG has their lawyer making contact with DPU to inquire on the progress.
- 5.0 School; Talia will come up with some other dates in the future for Elizabeth to visit the 5th grade to explain why solar panels will not be installed on the school roof.
- 6.0 BOS; The next meeting is on Monday 10/28 at 6 PM.

Next Meeting date is November 21, from 6 to 8 at the Highway Garage. Elizabeth noted that she will not be in town then. Hopefully more members can attend so we can think about the next projects beyond the solar installations.