

MADISON ENERGY ADVISORY COMMITTEE
TOWN OF MADISON
Madison Town Hall
Thursday, Feb. 25, 2016

MINUTES

NOTE: These minutes from the February 25, 2016 Madison Energy Advisory Committee meeting were approved at the March 24, 2016 Committee meeting.

MEMEBERS PRESENT: Noreen Downs (Co-Chair, Planning Board Member), Selectman Bob King, Russ Dowd (Co-Chair), Russ Lanoie, Nicole Nordlund, (Voters), Ken Eckhart (School Board), Bruce Kennedy (Library)

MEMBERS ABSENT: Bill Lord (committee recorder)

OTHERS PRESENT: Madison TV, Carol Dandeneau

MEETING POSTED: At Madison & Silver Lake Post Offices and Town Hall upper and lower bulletin boards.

MEETING CALLED TO ORDER: By Co-Chairmen Noreen Downs & Russ Dowd at 7:00 p.m.

APPROVAL OF MINUTES : The minutes of the Jan. 21, 2015 meeting were approved; with a motion for approval by Dowd, seconded by Lanoie and voted 7-0.

PUBLIC COMMENT: There were no public comments

OLD BUSINESS

NH Wood Energy Council - Russ Dowd reported that the NH Wood Energy Council need Selectperson's signature to proceed with feasibility study. That this is a "done deal" with the exception of said signature. Mr. Handley is the contact person. Noreen noted that the focus will be on the maintenance garage and school. This focus is due to the fact that these buildings are large consumers of fossil fuel.

Warrant Article for property exemptions Bob King recalls that the Selectmen are going to approve our warrant article after a minor revision. Russ L. mentioned that because the RSA does not include geo-thermal, Solar/Wind/Wood is the focus of the article. 100% of those systems would not be included in the assessed value. Noted the importance to support this.

Russ Lanoie states that David Bernier is available anytime next week for the tour of North Conway Water Waste facility. Committee agreed to meet on March 1 at 1 pm. If that works for Mr. Bernier.

Quotes for Town Building Energy Efficiency Upgrades: There was a meeting with Linda at Town Hall which included Quality Insulation inspection for insulation and Jesse Lyman gave a quote on programmable thermostats. Town is still waiting for the Eversource Lighting quote.

The committee recommends a job description be drafted for someone to take the lead, be point person, on these types of projects, for our town. Ken Eckhardt will compile the first draft.

Ideas were discussed on moving forward with the building envelope to reduce energy needs to include the following: 1) Insulation (need to prioritize); 2) Savings Timeline Guaranteed 3) What kind of help with costs is available? 4) Quote for hot water in Town Hall. Consider Point of Service hot water appliance because it is much less expensive.

REVIEW OF ACTION ITEMS:

1. Russ Lanoie will follow-up with David Bernier on Waste Water Treatment Plant Solar tour.
2. Noreen and Russ Dowd will follow-up with Linda Farinella regarding the Eversource Lighting quote. The building envelope quotes will be forwarded to Eversource as well to determine if there is funding assistance available.
3. Russ Dowd will keep in touch with NH Wood Energy Council for the engineering application.
4. Ken Eckhardt will do a first draft job description for committee review and comment.

ADJOURN: 8:15 p.m. Dowd made a **motion** to adjourn, seconded by Kennedy, and so voted unanimously 7-0.

NEXT MEETING – The next meeting will be Thursday, March 17, 2016 at 7:00 PM at the Town Hall.

Respectfully submitted,

Nicole Nordlund and Noreen Downs (substituting for Bill Lord) Member
Recorder