

MINUTES
Dummerston Energy Committee
Monday, January 14, 2019 @ 6pm
Dummerston Town Office

1. Meeting was called to order at 6:05pm:
 - a. Alex Wilson, Eric Lineback, Stan Howe and Calvin Farwell were in attendance.
2. Welcomed guests: No guests were present.
3. Reviewed agenda: No items were added.
4. Approved minutes from December 10, 2018 meeting:
 - a. Motioned by Eric.
 - b. Seconded by Alex.
 - c. Unanimously approved.
5. Town budget for DEC: Turns out we did not get level funding for this year, no funding, but not removed from the budget (line item will be zero).
6. Cost out new heat pump at town office to replace current AC and electric heat:
 - a. Stan contacted 5 companies and received proposals from 3 of them.
Discussion ensued.
 - b. Eric motioned to send the selectboard a recommended budget of \$10,000 for the downstairs unit.
 - c. Alex seconded.
 - d. Unanimously approved.
 - e. ACTION: Eric will notify selectboard.
7. Town solar bills from Sky Solar project:
 - a. ACTION: Stan will update the town treasurer.

8. 2018 Town Report write-up for DEC:
 - a. ACTION: Eric will check to see if there is still time to submit for inclusion in the town annual report.
 - b. ACTION: Alex will write up a draft version.
 - c. ACTION: Eric will review and finalize.
9. Portfolio Manager for municipal buildings:
 - a. ACTION: Stan to contact school for data.
 - b. ACTION: Eric and Stan will complete 2018 town data at end of Jan.
10. Potential participation in Northern Forest Center's "Feel Good Heat" campaign and WRC's Windham Wood Heat Initiative – "Burned" movie screening:
<https://feelgoodheat.org/>
 - a. Eric made a motion to support this program.
 - b. Stan Seconded.
 - c. Unanimously approved.
 - d. ACTION: Eric will contact Maura.
11. New business:
 - a. No new business.
12. Meeting adjourned at 7:07pm. Next meeting will be February 4, 2019 at 6:00pm.