MINUTES

Dummerston Energy Committee Monday, February 11, 2019 @ 6pm Dummerston Town Office

- 1. Meeting was called to order at 6:09pm:
 - a. Eric Lineback, Stan Howe and Calvin Farwell were in attendance.
- 2. Welcomed guests: No guests were present.
- 3. Reviewed agenda: Added item #16 below (possible town resolution).
- 4. Approved minutes from January 14, 2019 meeting:
 - a. Motioned by Stan.
 - b. Seconded by Eric.
 - c. Unanimously approved.
- 5. Town solar bills from Sky Solar project update (Stan):
 - a. No current updates.
 - b. ACTION: Stan will meet with town treasurer to discuss.
- 6. 2018 Town Report write-up for DEC update (Eric):
 - a. Alex drafted it, Stan and Calvin reviewed and commented, Eric finalized and submitted.
- 7. Portfolio Manager for municipal buildings update (Stan):
 - a. No current updates.
 - b. ACTION: Stan and Eric will collect the rest of the 2018 data soon.
 - c. ACTION: Stan will conduct a demo at our next meeting.
- 8. "No Idling" campaign update (Eric):
 - a. We are finding that the 18" x 24" signs are too large and not appropriate for all uses.

- b. ACTION: Eric will order a set of smaller ones.
- c. ACTION: Stan will check with the school to see which size they prefer.
- 9. Recent purchase of Maple Valley Ski Area: DEC involvement? update (Eric):
 - a. No current updates.
 - b. ACTION: Eric will continue to try to schedule something with Keane.
- 10. Potential funding opportunities for Park & Ride EV charging stations update (Eric):
 - a. Application for next round is not available yet. It is due on 4/30.
 - b. ACTION: Calvin will monitor status and do an initial application review.
- 11. Participation in Northern Forest Center's "Feel Good Heat" campaign and WRC's Windham Wood Heat Initiative update (Eric):
 - a. We are waiting for marketing and educational materials, and we discussed various ways we can get the word out.
 - b. ACTION: Eric will follow up with Maura.

"Burned" movie screening – update (Calvin):

- a. No current updates.
- b. ACTION: Calvin will follow up to get upcoming local screening dates.

https://feelgoodheat.org/

- 12. New heat pump at town office to replace current AC and electric heat update (Stan):
 - a. No further bids have been received.
 - b. Eric notified the selectboard about our budget recommendation.
 - c. ACTION: Eric will inquire whether the project made it into the budget.
 - d. ACTION: Stan will start assembling an ROI estimate.
- 13. Potential future town purchase of Renaud gravel pit on Route 5 update (Eric):
 - a. No current updates.

- b. ACTION: Eric will check with Lee to see if he still wants to present something at a future DEC meeting, as well as check to see if we can get a copy of the engineer's report.
- 14. Future projects and priorities for 2019: Promote electric vehicles and electric bikes?
 Develop a town-approved solar park? Promote heat pumps? Biomass?
 - a. Eric suggested we actively start looking into the idea of the town/region growing biomass (such as hemp, switchgrass and kenaf) as a source for heating (pellets) and biofuel production, which would help lower our carbon footprint and bolster our resiliency in light of climate change.
- 15. New business: No new business.
- 16. Possible resolution for town meeting:
 - a. Calvin raised the idea of promoting a possible town resolution regarding climate change, but it's too late for next town meeting.
- 17. Meeting adjourned at 7:58pm. Next meeting will be March 4, 2019 at 6:00pm.