Minutes
Chester Clean Energy Team
July 31, 2017

Members: Pat Woomer, Sandy Prisloe, Rick Holloway, Peter Harding, Ed Meehan, Lauren Gister (ex officio) (*= not in attendance)

Guests: James Gryszbowski (CES Facilities manager)

(Note: # indicates an action item carried over from a previous meeting)

The E-Team meeting was called to order at 9:05 a.m.

Audience of Citizens — No comments.

Approval of minutes. Minutes of meeting on June 12, 2017 were approved.

1. Solar installations at CES and the Firehouse
   a. Letter from Greenskies indicates that installation is unlikely to occur this year. A meeting will be held this Wednesday at 10:30 to discuss the new schedule and other concerns with Greenskies.

2. Streetlights
   a. Considerable confusion because the data on the .gif version differs from that on the .pdf version of the design which Tanko sent. Tanko promises to resolve this before our next scheduled meeting on August 7th.
   b. The E-Team completed its review of ownership questions.
   c. The next session will be devoted to review of the proposed design, in particular those lights which differ from the 22W Type 2 fixtures and decorative lights.
   d. Tanko will send us specs and cut-sheets for all recommended lighting products in time for next week’s meeting.

3. Miscellaneous E-Team projects.
   a. Meeting house insulation upgrade is taking place today.
   b. Cherry Hill. Home Energy Solutions (HES-IES): Wesson rep will attend group information session for residents on Friday, September 8 at 1:00 PM.
      a. We need 12 more points to obtain our next $5000 BIG grant. Projects at Chester Village West and the Guest House will not be credited towards this until jobs are completed.

4. Open Action items
   # We need a written policy for selection of streetlights (e.g. safety) [Will be developed during design review.]

   # Peter will examine why the ductless mini-split condenser is located inside the Firehouse. [It was probably because the roof was unfinished at the time unit was installed. Cost to revise probably not worth the summer energy savings. We may evaluate this later.]
# Jim S will obtain specific quotes for replacement of the Firehouse boilers.

# Pat will inquire what Region 4 is doing to follow electrical costs.

# Rick will request that Sharon Echtman add columns for the supplier, the rate, and the expiration date to the spreadsheet showing monthly electrical usages and costs. [per minutes of March 13, 2017 meeting, we recommended staying with Eversource as supplier until major changes in town have been completed. We will revisit this in October.]

# Ed will draft a letter for Lauren to send to CT Water Co to see if they have any interest in partnering for a PV installation on their property near High Meadow Road. [this is complex because the Water Company is a public utility.]

# Municipal Action Plan (MAP) update Still needs full table of accomplishments and of goals.

# Rick to make recommendations for best way to use our remaining $2k from the previous grant as well as the expected $5k grant.

# Energy Star Certification: will be addressed at a future meeting.

Adjournment  11:30 am.

Next meeting  9:00 AM Monday,  August 7, 2017

R.P. Holloway