

# MINUTES

## ENERGY AND TECHNOLOGY COMMITTEE MEETING MINUTES

September 19, 2018

4:30pm – 5:30pm

Meeting called by Energy and Technology Committee

**Attendees:** Dan Huber, John Monaghan, Gary Vincent, Mark Eyerman, Brent Dudley, Dave Chipman

- 
- |   |   |
|---|---|
| <b>1. Town Cell Coverage, Ordinance and consultants Communication</b> | Further investigation and putting together a proposal for the engineering to bring to the selectman for consideration. Mark did review the what the bidding criteria is for the town. |
|---|---|

(Gary Vincent)

- 
- |  |  |
|--|--|
| <b>2. Town Service Agreement equipment list, cost. Repair costs and any budgeted monies.</b> | John will set up meeting with Bill investigate the service agreement and what the town has committed to on repair or upgrades. |
|--|--|

(Mark Eyerman)

- 
- |                         |  |
|-------------------------|--|
| <b>3. Solar options</b> | John will look into the solar layouts etc. at Mitchell Field. Presentation is under way with options to present to Mitchell Field committee. |
|-------------------------|--|

(John Monaghan)

- 
- |  |   |
|--|---|
| <b>4. Town Renewable Energy Policy</b> | Dan wants input from committee members to put together a draft for the selectman. |
|--|---|

(Dan Huber)

- 
- |                        |  |
|------------------------|--|
| <b>5. New Business</b> | Review of the way to handle the items. Mark mentioned to prepare and present to selectman. Mark gave the committee on the other committee actions. |
|------------------------|--|
- 

**Minutes:**