

## E&T Committee (ETC) Meeting Minutes Sept 11, 2019

Attendees: John Monaghan, Howard Marshall, James Bebarski, David I. Chipman and Gary Vincent. Chuck Perow also attended the first half of the meeting.

Chuck Perow, Recycling Center Mgr., attended to update the committee on plans to add solar panels to the roof of the new Recycling Center Building (RCB). The group had a long discussion as to how the two solar projects could support/supplement each other. Chuck also described other improvements planned to reduce power consumption with the project. Jim led a discussion on the potential integration of the RCB solar into a larger Emergency Plan for the Town, including the long term back up of critical EMS and Town office in the event of a major emergency. After much discussion, it was agreed the RCB solar would stand on its own, possibly with a future PPA and be integrated into the Town Emergency Planning for EMS and potential central Fire Dept should it be on site. The ETC will keep Chuck in the loop on the Solar Array project and vice versa. Jim expressed interest in better understanding the Emergency Plan and will contact Art Howe on that subject.

Gary passed on to the group the offer by Cumberland County to brief the ETC on the upcoming Cumberland County Broadband Study – no action was taken.

John clarified that he was aware of the need to conduct a plug load assessment as part of Town Office energy savings opportunity given the reduced scope of the Energy Audit. He will continue to support staff when requested.

Briefly discussed the Workshop staff help with consultant on prepping for Comcast Franchise Agreement negotiations. Howard and Gary attended the meeting. The potential involvement of the ETC has not yet been defined nor agreed to.

Group discussed the path forward on the Solar Array Project. It was agreed to hold a special meeting in early Oct. to review a draft of the project – John and Howard took the action to develop the document. Gary took the action to develop a straw dog Timeline for the project with key steps for review at the same meeting.

Discussion of Sustainability Policy and New Business were tabled due to the late hour. The meeting adjourned at 7:30pm.

Gary Vincent 10-2-19

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