PUBLIC MEETING NOTICE and AGENDA

(Postings must be filed with Town Clerk’s Office one hour prior to the close of business)

Board/Committee Name: Energy Management Committee
Date: 01/27/2020
Time: 5:45 pm
Place: Town Hall
Submitted by: Laura Turenne
Email: lauraturenne@gmail.com

Agenda:

1. Approve minutes from 11/18/19:

2. New Business:

3. Select Board Suggestions (Susan and Karl, 10 min):
   a. Geothermal in future buildings and when systems are replaced
   b. Policy changes: AC in municipal buildings (ASHP or GSHP)
   c. Evaluate WinRec and Parkhurst buildings for solar PV. Ambrose PV if new roof.
   d. Grant money available for new roofs to move vents and other outcroppings to make solar PV a possibility.
   e. Incentive or pilot programs to install energy storage systems
   f. WinPower marketing (Fritzie, 3 min)

4. High School Temperature Set Point (Fritzie, 3 min):

5. Project updates:
   a. McCall unit ventilator (UV) and controls next steps (Pete, 3 min):
   b. Oil to Gas conversions at Ambrose and Lincoln (Susan/Pete, 1 min):
   c. Library: new boiler/chiller (Pete, 1 min)
   d. High School Solar/Roof Update (Pete, 1 min):
6. Grants:
   a. Green Communities 2020 (Susan and Laura 10 min):
      i. LED lights phase II at Ambrose
      ii. Destratification fans
      iii. Insulation at WinRec and Town Hall
      iv. Muraco boiler
   b. Municipal Energy Technical Assistance (META) grant (Susan, 3 min):
   c. VW Open Solicitation grant (Laura, 3 min):

7. Schedule next meeting:

Please submit postings to: townclerk@winchester.us only