

Minutes: 05/01/17

Group: Brattleboro Energy Committee

Attendees: Michael Bosworth, George Harvey, Milt Eaton, Tom Finnell, RoseAnn Grimes, Tad Montgomery, Kathleen White.

Guests: Tom Franks, Phoebe Gooding, Kio Okawa

Topic	Discussion	Action
Call to order, minutes approval	<p>04/03/17 minutes motion for approval 04/24/17 minutes motion for approval Discussion of questions generated at 4/24 meeting for Peter Elwell: 1. Payment for Energy Coordinator will be distributed in one lump sum on or after July 1, 2017. 2. BEC and town won't be running afoul of anything with regard to state employment laws and this position, if EC works for a non-profit; 3. EC could not work as a sub-contractor for the Town, as this might appear that the EC is a town employee; 4. Town might be able to accept grants for the EC position, if it seems appropriate; Town does not usually accept donations and would be reluctant to do so.</p>	Meeting called to order 5 PM; 04/03/17 and 04/24/17 minutes approved 5-0-2 and 7-0
Check in, Intros and Announcements	<p>EC applicants introduced themselves to BEC members and vv. Announcements: 1. Green Up Day May 6. See Green Up Day website for info. 2. Johanna Miller of VECAN invited Michael to join 10 town Energy Committee chairs to attend climate caucus lunch at statehouse, and to meet committee chairs and Speaker of the House. Heard Janet Milne of Vt Law School give testimony on carbon tax. 3. BEC members Tad, Michael, George and Milt attended a meeting at the waste water treatment plant to improve processes to be more energy efficient, that engendered action the very next day! Steve Bolles of Process Energy Services will do a comprehensive energy audit on the plant. EVT will pay ½ cost up front, or more if town takes recommended actions. The audit is about equipment and process upgrades, vs. the building or lighting. A separate audit is being considered to address problems with the methane digester and generator.</p>	<p>Michael sent Janet Milne's carbon tax testimony to BEC members.</p> <p>Peter Elwell to work with EVT to initiate the WWTP audit with Steve Bolles of Process Energy Services of Londonderry, NH, which is an EVT partner business specializing in wastewater treatment plant energy audits.</p>

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