

Grafton Energy Committee Meeting Minutes

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Meeting Date: Meeting Time: Start: Adjourn: 9:00

Meeting Place:

<u>Attendee's:</u>	<u>Title</u>	<u>Present</u>	<u>Absent</u>
John Carlson	Chairman	<input checked="" type="radio"/>	<input type="radio"/>
John Dowling		<input type="radio"/>	<input type="radio"/>
Ed Hazzard		<input checked="" type="radio"/>	<input type="radio"/>
Dan Helmes		<input checked="" type="radio"/>	<input type="radio"/>
John Iafolla		<input checked="" type="radio"/>	<input type="radio"/>
Rich McCarthy		<input checked="" type="radio"/>	<input type="radio"/>
Jim O'Connor		<input checked="" type="radio"/>	<input type="radio"/>

Guests:

Agenda format:

- I) Call to order
- II) Roll Call
- III) Minute (action taken) summary review
- IV) Old Business
- V) New Business
- VI) Adjournment

It was discussed for the Secretary to start a Meeting Minutes Note-Book and bring finished meeting minutes with copies for all to review and modify/vote into record. A committee member needs to present to the Town Clerk and have posted on website (once completed). Confirm if a copy needs to be given to the Library?

- Clean Energy Choice -- confirm when we need to confirm a project and add to Oct Town meeting. We need to select project with input from Tim and Town Stakeholders?

- Green Communities – Zoning issues see attached from zoning bylaws R40, page 12 of 19 and page 13 of 23. Need to tread lightly as we approach how to modify to accommodate the Green Communities' program.

See Strech code attachment.

Do we need Town Council to look into?

- What towns have been classified as a Green Communities by the state?

Jim to work with Tim M. regarding Application and confirm when article has to be presented to add to Oct Town meeting.

- Are there any teachers/schools interested in "Sustainable/renewable energy training for creation of new curriculum? Jim to request idea with Mr. Pignataro.

- Energy Summit with heads of town to confirm what they have done, what are they planning and what we have done, what we know is available and what do they want us to do for them?

Tim asked us to look into Air to Air heat exchangers for school food refrigeration/freezing. Rich M. indicated more common now easy to incorporate. Need to suggest for new School(s).

Tim asked us to look into rebates for insulated Garage Doors