

Madison Town Energy and Efficiency Committee
Madison Town Campus, July 23, 2019
MINUTES

Members Present: Woodie Weiss, Chairman, Guy Mannino, and Gary Naegel. Absent Dick Evarts, Tracy Juengst, Francis Pullaro, Ron Hick Also present were Selectman Al Goldberg and residents: John Dickson, and C. Thomas Paul..

1. Call to Order. The meeting was called to order at 5:00 p.m. by Chairman Weiss.

2. Approval of June 6th meeting minutes (rescheduled from May 20th). Motion by Gary Naegel and seconded by Guy Mannino to approve the June 6, 2019 meeting minutes. This passed unanimously.

3. Sustainable CT Certified Program. A) 6.2 Portfolio Manager – Gary said he met with Tracy Juengst intermittently and been looking at the records at the town’s Facilities, and Finance offices. Facilities Director, Bill McMinn is getting some gas company records for him to fill in more of the records. Woodie said he’d forward his contact information at Eversource and have Gary find out if they can re-load the records for the 14 town buildings of interest as far back as possible. Woodie also said Gary might want to pursue getting access to the 14 building information available at SolarEdge. **B) 4.2 Dick Evarts on SolSmart** – Woodie said Dick is working between SolSmart and Town Planner, Dave Anderson to get the town onto SolSmart. **C) 6.6 GuyMannino on EVs (charging stations)** – Woodie suggested putting a document together on location possibilities for the charging stations, like the Scranton Memorial Parking Lot. Guy said maybe the writing of the paper could mean points for Sustainable CT. **D) 6.4 Town Hall Ground Source Heat Pump (GSHP) update** – Woodie said the town hired the library’s GSHP consultant and he will craft the design specs and Requests For Proposals (RFPs) to go out in August. He added that Bill McMinn has approved getting a geothermal monitoring system for this. **E) 6.8 Community Energy Campaign**—Selectman Al Goldberg said Francis told him the Selectmen is consideration of an ordinance banning plastic bags like Guilford did could mean 10 points for Sustainable CT.

Section 6. Efficient Physical Infrastructure and Operations •

- 6.1 Benchmark and Track Energy Use •*
- 6.2 Reduce Energy Use Across All Municipal Buildings •*
- 6.3 Achieve High Energy Performance for Individual Buildings •*
- 6.4 Increase Use of Renewable Energy in Municipal Buildings •*
- 6.5 Develop a Municipal Energy Plan •*
- 6.6 Manage Municipal Fleets (Updated for 2019) •*
- 6.7 Install Efficient Street Lights -Completed •*
- 6.8 Implement a Community Energy Campaign*

4. Hand & Polson car port RFP is out -- Woodie said once approved by the Board of Education and the Superintendent the RFP went out for two small ZRECs (120kw) for Hand and Polson and are due by 8/12. It has a work/timeline requirement in it stating “substantial construction started in 2019 with permission request to energize by July 2020”

5. Virtual Net Metering Program were extended for two more years. Woodie said the Ridge Road location won’t be viable before deadline, but other locations are possible in town. Selectmen Goldberg said to brief the Selectmen on a recommendation once there is one.

6. Small ZRECs window is still open. Guy Mannino said maybe the Racquet and Swim Club could get one.

7. National Drive Electric Week (9/14-9/22) – Guy Mannino spoke in favor of this and remarked it could be tied to the EV charging stations initiative. He and Woodie will meet about this. See : driveelectricweek.org

8. MTEEC should be part of the CIP review process for any new buildings and major renovations. Al Goldberg said he and Woodie will meet to discuss energy conservation and renewable language for new builds and renovations and Capital Improvement Projects for the town.

Adjournment. The meeting adjourned at 6:15 pm.

Respectfully submitted: Abigail White