

**Town of Wolfeboro
Energy Committee
Meeting Agenda
October 16th, 8:00 a.m.
VIRTUAL /ONLINE MEETING
Minutes approved 11/20/20**

Present: Barry Muccio, Eli Roxby, Linda Murray, Susan Fuller, Jim Nupp, Dick Byrd, Doug Smith, Doug Smithwood, Nancy Hirshberg

Minutes taken by Nancy Hirshberg

1. Opening Round: Personal updates
2. Accepted Minutes from 9/18/20 Motion Dick, 2nd Doug Smithwood, Roll Call Vote: Approved by Susan, Eli, Dick, Jim, Linda, Doug Smith, Doug Smithwood, Nancy
3. Reports from Committees:
 - a. Municipal Solar:
 - i. Proposal by Doug Smithwood to develop a solar technical volunteer advisory group. He reached out to two past energy committee members (Bruce McCracken and Jeff Ouelette), Possibly add Henry Herndon and the Business Manager for GWRSD. Tech volunteer committee's role would be to look at potential solar developers, conduct site tours, and help develop solar RFP.
 - ii. Motion by Nancy to approve the creation of a Technical Volunteer Advisory group, 2nd by Doug Smith. Roll Call approved: Susan, Eli, Dick, Jim, Linda, Doug Smith, Smithwood, Nancy
 - iii. Meeting with Barry Muccio and Dave Ford today to discuss solar opportunities near the wastewater treatment plant.
 - iv. Solar Sub-Committee:
 1. Linda explained when we need to post for meetings and file minutes and have a public meeting. Any time a quorum of an official committee meets it is considered an official town meeting and must follow rules including posting the meeting, making it accessible to the public, minutes kept and submitted. The technical volunteer advisory group is not an official committee of the board so it does not need to follow the rules for public meetings.
 2. Who is on the solar sub-committee: Nancy Hirshberg, Doug Smithwood, Doug Smith,
 3. The solar subcommittee chooses how it operates and if it wants a chair. The function of this sub-committee is to give information to the energy committee.
 - b. Transportation/Charging systems
 - i. Dick updated the committee

1. Met with two potential EV charging suppliers. Learned how it works and rough costs.
2. Completed a site survey with Barry and looked at potential locations for chargers.
3. Cost for Level 2 chargers are roughly \$2-7 k
4. We will need signage. Need to budget for that.
5. Jim Nupp discussed his conversations with Tim White with the State of NH. Jim will distribute their e mail to the committee.
6. Barry: Depending on the timing of the grant, since it's not much money, we might consider doing a stand-alone capital project if it will pay for itself. His capital requests are due today.

4. Other Business

- a. CDFA funds announcement for municipal energy audits. Friends of Pop Whalen used the old energy audit recently.

5. Next Meeting: Nov 20th virtual 8 a.m.

6. Closing Round

7. Adjourn