

**Town of Wolfeboro
Energy Committee
Meeting Minutes
June 25, 2021, 8:00 a.m.
IN-PERSON MEETING @Wolfeboro Town Hall**

Attendees:

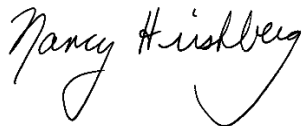
Committee Members Dick Byrd, Nancy Hirshberg, Jim Nupp, Eli Roxby, Warren Wilson (on line)

Other: Brian Deshaies (Select board representative), Rick Kourian

1. Meeting called to order by Nancy Hirshberg
2. Motion to approve the Minutes from May 2021 by Dick Byrd, 2nd by Jim Nupp, unanimously approved.
3. Updates
 - a. Municipal Energy Tracking: Nancy reported that the intern has been hired and should complete it by end of summer.
 - b. Ice Rink Efficiency: Eli Roxby updated the committee on the ice rink expansion and renovation. He is pulling together some questions for the architects to understand their plans for the building envelope. People offered some ideas of things to think about regarding the mechanicals. At this point the mechanicals are out of scope for this project except for the addition.
 - c. Pathway to Renewable Electricity in Wolfeboro: Warren has completed an overview of potential pathways to 50% renewables by 2029. The brief overview was sent to committee members and will be the focus of the next meeting in July when Warren is here in Wolfeboro.
4. EV Charging Station:
 - a. Jim, Dick and Brian reported on their research of the best option for a Level II EV Charging Station for downtown Wolfeboro.
 - b. They recommended that we purchase the EVSE with Amp UP. The price in their spreadsheet was \$10,121.25 but Brian was going to push back on them to get it to \$10,000.
 - c. The town will run a dedicated line, 200 amp service.
 - d. Install costs will be between \$1500 and \$3000. We also need to include funds for signage in town directing people to the EV charger and by the device recognizing the donors.
 - e. Brian has raised \$10,000 to pay for the charger. Nancy said she would try and raise another \$2,000- \$4,000 to cover all expenses.

- f. Next steps: Brian, Jim and Dick will contact Barry with this recommendation to move it to completion AND request that the Selectmen allow the town to accept the donations to pay for it.
- 5. Other Business
 - a. Now that we are moving forward on some efficiency work, the municipal energy tracking, and transportation, we would like to return to looking at the solar goal. Jim Nupp shared information on a large solar project in Tamworth. Next meeting will be 90 minutes and we will focus solely on Warren Wilson's analysis of a path forward for Wolfeboro with solar.
 - b. Resident Rick Kourian presented his concerns with the net metering policy. He explained that he wants to have a net zero home, but he cannot get to net zero with what the MED is allowing with the policy. Note, [here is a link](#) to the current net metering policy. Rick said he would like to get involved in expanding solar in Wolfeboro. Nancy explained how to become a member of the committee. Rick said he would send a letter to Amy Capone-Muccio to ask the Selectmen to add him to the committee.
- 6. Next Meeting will be in-person, late afternoon on a date to be determined in late July.
- 7. Warren made a motion to adjourn. Dick 2nd. Unanimously approved (Jim Nupp had left 10 minutes earlier.)

Minutes written and submitted by Nancy Hirshberg.

A handwritten signature in black ink that reads "Nancy Hirshberg". The signature is written in a cursive style with a large, looping "N" and a long, sweeping underline.