

**Town of Wolfeboro
Energy Committee
Meeting Minutes
2:00 pm Thursday, June 2, 2022
Wolfeboro Public Library**

Attendees: Rick Kourian, Nancy Hirshberg, Eli Roxby, Rick Skarinka, Warren Wilson (by Zoom), Dick Byrd, Brian Deshaies

1. Call to Order, Introductions, Welcome new member
Mike Kolodoner is a new committee member. He could not attend today on such short notice. He is an engineer. He will join us at the next meeting.
2. Accept Minutes from Meeting March 31, 2022
Rick Skarinka made a motion to accept
Dick Byrd seconded
All approved
3. EV Charging Station:
 - a. Update on chargers
Brian has put many hours into this. Town electrician installed, had some issues. Now repaired.

This summer we will need to draft a warrant article that will set-up a revolving fund to obtain profit from charger. Until then, any funds raised from the charger additional to the cost of the electricity go into the General Fund for the town.
 - b. Signs
We discussed the design of the sign and what it should say. Nancy and Brian will work with JC Signs to get it completed.
 - c. Approve what we will recommend to Selectmen to charge at June 15th meeting
We agreed to present to the Selectmen for their approval on the cost for people charging:
 - Charge time up to 6 hrs
 - Up to 4x the KWh charge to Wolfeboro residents
 - Up to 60 min grace period
 - Idling fee of up to \$25/hr
 - Shut off of power at the end of the period allowed
 - Empower the energy committee to change the fees up to these amounts at their discretion with notification sent to the BOS.

This lot currently allows vehicles to park up to 7 days.

Brian (phone) – level 2 is a destination charger, Plug in for a few hours and move on. This is not for a place for full charge.

Motion from Rick Skarinka that we actually charge to start:

- Rate of \$.20/KWh
- Start with 4 hrs
- Shut off at the 4 hrs
- 30 min grace period after which time and idle fee is charged of \$20/hr

Seconded by Rick Kourian.

Unanimously approved.

Discussion of ordinance to allow for enforcement to ticket NON EVs that park there. Draft language was developed:

F. No vehicle, unless actively connected to any electric charger located in designated EV charging spaces shall park at an electrical vehicle charger station.

Violation: Same as other parking in Wolfeboro (\$25 fine).

- d. Discussed Launch Event to be schedule when everything is ready at end of June, beginning of July.

4. Energy Tracking

- a. Nancy met with KC. At this time, she has not approved someone in her dept keeping the data updated.
- b. Nancy still working on finalizing the data
- c. Nancy will meet with Jim Pineo to discuss the plan for the future

5. Renewables

No progress. Need to complete EV chargers and energy tracking and then will focus on solar.

6. Other Business:

- a. Report on Public event with Wes Golomb, Author of Warm and Cool Homes: Building a Comfy, Healthy, Net-Zero Home You'll Want to Live in Forever. Good turnout, 20+ people. Very engaged. Library thought it was a success.
- b. 4th of July Parade theme is Living in America. Brian agreed to drive his electric VW with a sign that says "Follow me to the Town of Wolfeboro EV charger." He may be running for County Commissioner.

7. Next Meeting will be called when needed.

8. Adjourn @ 3:20

Minutes taken by Eli Roxby