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## MINUTES FOR KILLINGWORTH ENERGY TASK FORCE MEETING HELD ON 08/17/2011 at 7PM

**CALL TO ORDER:** Geoff called to order at 7:05. In attendance Bill Leahy, Deb Sodergren, Harsh Luthra, Terry Doyle, George Keithan, Cathy lino, Sue Gumbart and guest David Oliveri.

**2. REVIEW AND APPROVE MEETING MINUTES FROM 06/15/2011 KETF MEETING. (NOTE: THERE WAS NOT A QUORUM AT THE 6/15 MEETING)** Change Deb's name to Debby

**3. UPDATE MEMBERS ON STATUS OF REGIONAL ENERGY TASK FORCE EFFORTS:**

**a. Update / discussion on Revised Draft Audit report from S1 Source One** – Geoff met with Tom and pointed out many things with report that still need adjusting. For example, there is still no mention of building envelope. All they said was the walls upstairs. Geoff pointed out several things that needed adjusting. Price projections don't reflect accurate pricing which is what they are basing their ROI on. George commented that their costs may not be accurate as well. Geoff will follow up with Tom at SourceOne.

**4. DSC SOLAR PROJECT DISUCSSION: DCS has announced a new deadline for program participation which is 9/1/2011** - Geoff went out and looked at spots for ground mount. No to having it at the Town Hall. Library is conditional. Next step DCS Energy comes out to do an onsite inspection but in order to have them do that we need to sign contract and meet other requirements (have roofs inspected by engineer) Fire house and Ambulance are two prime. Deadline is Sept 1 for getting back to them. Best bet may be to do roof mount. Fire house may be best bet.

Need to find out if we need an engineer to inspect building roof supports. Cathy will ask Dick Leighton. Over \$100,000 worth of free solar panels. Each 9kw system can save about \$2,500 a year in electricity. Structural engineering could be done for under \$2,500 (we would want to include town hall, town garage as well as Firehouse and Ambulance. Down the line we may to look at a roof mount at Parmalee. Cathy will talk to Board of Selectman regarding project. Cathy thinks she will be able to approve structural engineer. Geoff will get back in touch with DCS to go ahead with project. Durham and Westbrook are considering it. Weston has already done it and Cathy spoke to them and it seems the offer is as good as it would seem.. **Need to complete a few outstanding documents and return to them ASAP.** Geoff will work with Cathy to let them know of our interest in pursuing this opportunity.

**5. DISCUSS ANY OTHER OLD BUSINESS AS WELL AS ANY NEW BUSINESS BROUGHT FORTH:**

Bill Leahy discussed new funds may be coming available for big projects (HKHS) as the state has reorganized these Dave Linquist said beginning of next year before figuring out how Public Act will use ZREC.

Discussed HKHS and it being one of the largest projects the town has which could directly benefit town and school. Cathy suggested we invite Thierry to come to one of our meetings, We might want to meet with them about new roof and installing PV at same time. Need to find out members of the board of Ed who would be involved. Deb is going to find out who is on building and grounds committee of Board of Ed.



Grants are available under state construction for schools funding sources. Dave Oliveri suggested we get in touch with Bruce Glowac Region 4 Facilities Manager.

Electric cars – Dave Oliveri. How many EV's in Killingworth. Do we want to locate an EV charging station. We debated benefits versus time needed to fully charge a vehicle. Need a spot where someone can be entertained for a couple of hours and we don't really have that here. Harsh to continue to investigate possibilities.

6. ADJOURNMENT Geoff made motion. Terry seconded.