



Final
Hollis Energy Committee Minutes
6 Aug, 2018 (7:00pm) Town Hall Conference Room

Members Present: Mike Leavitt, Eric Ryherd, Woody Hayes, Eitan Ziera (alt), Adam Jacobs (pending), Peter Band (Select Board Rep)

Not Present: Venu Rao, Paul Happy,

- The meeting came to order at 7:05pm. No members of the public were present.
- Todd Croteau the new head of the Hollis DPW attended the meeting. Per Select Board direction he and possibly other Hollis Dept heads will be joining the HEC for future meetings.
- Eric asked Peter to expedite Adam's approval to HEC membership.
- The Meeting Minutes from 4 June, 2018 were approved.
- Eric reported that the HSTEP project is on schedule to complete HES building wrap, air source heat pump and new air handler installations prior to school start. The gap foaming at HUES is complete. A number of items have been dropped from the project (lighting upgrades, phase change material and others) to remain within budget. They may be done at a later date as a part of the regular budget process where possible.
- Adam has received an estimate to upgrade 78 of the 82 (4 belong to the SAU) street lights in Hollis from Infinity Lighting. The estimated savings would be about \$5k per year total. Todd has spoken to Eversource and they would require the town to take over maint of these lights if we move forward. Todd indicated maint should be quite low but would have to be contracted out. Before continuing Adam, Eric and Woody will review the existing lights to evaluate whether some of them could be eliminated.
- Energy Portfolio: Eric is working with Eversource to break out the Pump House as a separate portfolio item so we can track it better. It's also the test case on getting Eversource to automatically input data to the portfolio.
- Old Home Days (Sept 15): Eric will turn in our Old Home Days booth reservation for two lots (\$75). Mike will contact Home Depot about getting LED bulbs to give away.
- Eitan has received several commercial estimates to convert school crossing warning lights from Eversource to solar power. The equipment alone is about \$2.5k each. Because of DOT requirements for state roads installation would have to be contracted to certified installers. HEC has decided to end this activity and pass the information obtained to the SAU superintendent for their potential use.
- HEC went into non-public session at 8:09pm to review discussions from the recent BOS non-public session. Proposed by Eric, seconded by Mike and approved 5,0,0.
HEC came out of non-public session at 8:16pm.
- Eitan and Woody have been in discussions with the Middle School about help with heating the new greenhouse. They will contact Ron Christe (a local greenhouse farmer) to get data and ideas on how he has been doing this.

Next Meeting:

Next meeting date: 10 Sept, 2018

Adjournment:

The HEC adjourned at 8:25pm.

Respectfully submitted,
Mike Leavitt