



Hollis Energy Committee Minutes

6 February, 2017 (7:00pm) Town Hall Conference Room

Members Present: Mike Leavitt, Woody Hayes, Eric Ryherd, Eitan Zeira, Peter Band, Stacy Diamantini

Not Present: Christine Furman, Paul Happy, Venu Rao

- The meeting came to order at 7:05pm.
- The Meeting Minutes from 8 January were approved.
- ESWG Activity – Tammy sent out the presentation given to the School Board and Budget Comm. She would like HEC members to review and comment on it. Mike will begin customizing the ground mount RFP to represent the roof mount systems currently in the plan.
- Eitan will attend a Middle School greenhouse project meeting this week. He recently had a visit to the Living Earth farm to get some insight into their power and control systems. He feels they will be quite adaptable to our project.
- Mike attended a meeting with the police chief and LighTec to go over their police station lighting upgrade proposal. The chief was pleased with the plan which consisted of lighting upgrades, an energy management system and a new condensing boiler. He asked LighTec to look into a lease purchase arrangement. LighTec is also still working on available incentives for each element of the plan. The current estimate is an installed cost (including incentives) of about \$75k, yearly savings of \$11k and raw payback of 7 years.
- The committee discussed the proposed modification to the Hollis PV solar zoning regulation to change the maximum ground mount size from one acre to one half acre. Eric will create a draft of our concerns about this change and circulate it for review.

Next Meeting:

Next meeting date: Mar. 6, 2017

Adjournment:

The HEC adjourned at 8:10pm.

Respectfully submitted,
Mike Leavitt