

ENERGY ADVISORY COMMITTEE – October 14, 2009
BARKHAMSTED TOWN HALL

Attendees: Don Stein, Jeff Linton, Mike Schulde, Ray Pech, Tom Nelson
Absent: Scott Lefcheck, Andrea Fancher, Jim Becketl, Tom Cook, Storm Connors, Dan Pinton

The meeting was called to order at 7:10 PM.

Minutes from the September 23rd meeting were reviewed and accepted with no changes.

The primary discussion in the meeting was focused on the ARRA grant application which is due to the State on Thursday, November 5th. Don Stein and Jeff Linton will write the grant the week of 10/26 and circulate it to the committee members for comment. Mike Schulde and Ray Pech also offered to help with the writing as required. A resolution authorizing the application will be included on the agenda for the next Board of Selectmen's meeting (10/27)

The key data required at this point are the results of the energy audit being conducted by Greenstar. The cost of this audit is \$2400 (\$1000 for the school and \$700 each for the Town Hall and Senior Center). The results of this audit will be used to prioritize the projects to be included in the grant application.

A revised budget was discussed and is included below:

Energy conservation projects	\$24,000
Furnace controls for town hall	\$ 2,600
Publicity	\$ 1,500
Energy audit payments for residents	\$ 7,500

The next meeting will be scheduled after the grant is submitted and will include a discussion of publicity and a continuing mission for the committee.