

BOLTON ENERGY COMMITTEE REGULAR MEETING

Date: December 16, 2020

Time: 7 PM

Location: Zoom Meeting via Bolton Procedures

Phone 1-929-205-6099

Meeting ID: 878 3588 9350

Members Present: Richard Dziadul RD Chairman, Andy Macomber Vice Chair AM, Jim Adams – Secretary JA,
William Roddy WR

1. Call to Order: Chairman Richard Dziadul called the meeting to order at 7:05 p.m.
2. Public Comment: none
3. Discussion of Audio Recording of June 17 meeting of the Bolton Energy Committee.
4. Correspondence
 - a. Welcome William Roddy to the Energy committee as a voting member.
 - b. Letter from Bolton Town Clerk – Election of Officers
 - c. Communications from CT Greenbank on solar carports at Bolton High School
 - d. Multiple communications with sustainable CT and UConn regarding Energy Benchmark
 - e. Research on town properties for Sustainable CT
5. Ongoing Business:
 - a) Progress on Solar Carport at High School
 - a. The CT Green Bank put the Solar Carport project at the Bolton High School up for bid and submitted the project for utility funding through the ZREC Auction.
 - b. Regrettably the proposed solar project at the Bolton High School did not get funded for 2020.
 - c. The Solar Carport Project will be resubmitted again for 2021 through the CT Green Bank Solar MAP program in hopes that it can get funded in 2021.
 - b) Completion of Energy Benchmark for 2018, 2019 and going forward
 - a. With the assistance of Sustainable CT and UConn the town completed the Energy Star Benchmark.
 - b. The town has catalogued and submitted all of the town energy data and entered this information including account information into the Energy Star Program.
 - c. The Energy Star Process has completed the Energy Benchmark for 2018, and 2019.
 - c) Sustainable CT –Energy Star Portfolio manager.
 - a. Going forward the Energy Star Portfolio Manager will provide Benchmark Reports.
 - b. Andy Macomber will contact UConn and verify Energy Committee access to data.
6. New Business
 - a. Election of Officers
 - i. Chairman RD made a motion to nominate R Dziadul as Chair, AM seconded, Motion passed 4:0:0.

- ii. Chairman RD made a motion to nominate A Macomber as Vice Chairman, Jim Adams JA seconded. Motion passed 4:0:0.
- iii. Chairman Dziadul RD made a motion to nominate Jim Adams as Secretary, AM seconded, Motion passed 4:0:0.

b. Welcome Will Roddy to Energy Committee

c. Meeting dates for regular meetings 2021

- i. Four Regular Meeting Dates have been chosen for 2021
 - 1. Wednesday March 10, 2021
 - 2. Wednesday June 9, 2021
 - 3. Wednesday September 8, 2021
 - 4. Wednesday December 8, 2021

RD made a motion to accept these proposed meeting dates for regular meetings 2021. AM Seconded the motion.

Motion passed 4:0:0

d. 2020 Submission to the Bolton Town Report

- i. Andy Macomber volunteered to write the 2020 Town Report .
- ii. Richard Dziadul to provide Town Report submissions from previous years.

e. Investigation of Solar PV on the roof of the Bolton Center School.

- i. Jim Adams will contact Johnny B. from town facilities and determine the status of plans to reroof the Bolton Center School in 2021.

f. Firehouse Expansion

- i. RD to contact Bolton Admin about providing input on any future plans to add on to the firehouse.

7. Adjournment: R. Dziadul moved to adjourn the meeting at 7:39 P.M. AM seconded Motion carried 4:0:0.

Respectfully submitted by Richard Dziadul, Chair of Bolton Energy Committee

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.