

BOLTON ENERGY COMMITTEE REGULAR MEETING

Date: June 9, 2021

Time: 7 PM

Location: Zoom Meeting via Bolton Procedures

Phone 1-929-205-6099

Meeting ID 882 5690 6858

Members Present: Richard Dziadul (RD) - Chairman, Andy Macomber (AM) - Vice Chair, Jim Adams (JA) - Secretary

- 1) Call to Order
 - a) RD called the meeting to order at 7:07 p.m.
- 2) Public Comment
 - a) None
- 3) Approval of meeting minutes March 10, 2021 Regular Meeting
 - a) RD motioned to approve, 2nd by AM. Unanimously approved.
- 4) Correspondence
 - a) Meeting with town administration & CT Greenbank
 - i) See notes of meeting from RD, "Discussion of the Solar Carport proposal at the Bolton High School", 3/31/21.
- 5) Ongoing Business
 - a) Progress on Solar Carport at Bolton High School (BHS)
 - i) Town has sent new letter in support of the project.
 - ii) BHS car port is now planned to be 100KW vs 250KW initially proposed, based on input from Greenbank. 100KW is ~ 20% of school usage. Will be located in parking lot north of school.
 - iii) Concern about the construction impact on availability of parking at BHS during summer when BCS activities will be occurring at BHS due to work going on at BCS (see next item).
 - b) Progress on a solar roof mounted system at Bolton Center School (BCS).
 - i) Still planning install during summer of 2022 after re-roofing in June 2022.
 - ii) Awaiting town engineer review of roof to confirm it can support proposed system.
 - c) Electric Car Chargers
 - i) \$30K budgeted in 2022 for chargers.
 - ii) Locations under consideration include Town Hall, BHS, and BCS. Best location would be where there are a large numbers of cars that park for a significant amount of time (many hours) since the chargers are likely to be Level 2 (220V, ~ 30 miles range/hour).
 - iii) AM provided the following data:
 - (1) BHS has staff of 52 + 260 students (potential drivers)
 - (2) BCS has staff of 89 and no student drivers.
 - (3) Also noted that BCS is more centrally located within the town.
 - iv) RD made a motion that we draft a recommendation for type and location of chargers by the end of the year, 2nd by AM. Unanimously approved.

Bolton Energy Committee Regular Meeting Minutes 9-Jun-2021 (cont)

- d) RD to contact Town Administrator:
 - i) Has the Letter of Intent been resigned for the carport?
 - ii) Will the re-roofing significantly impact the parking at BHS?
 - iii) What is the planned timing of the BCS engineering review?
 - e) RD to contact Green Bank:
 - i) Discuss current and future programs.
 - f) RD to contact Pace (Peoples Action for Clean Energy) to see if any Bolton members are interested in joining this committee.
- 6) New Business
- a) No new business
- 7) Adjournment
- a) RD motioned to end the meeting, 2nd by AM. Unanimously approved.