

Bolton Energy Committee  
Special Meeting  
Date: Wednesday October 27, 2021 Time: 7 PM  
Location: Zoom Meeting via Bolton Procedures  
Call-In Number: 1-929-205-6099  
Meeting ID: 848 0101 9853

Agenda

1. Call to order 7:06 PM
  - a. Members present – Richard Dziadul, Jim Adams, Andy Macomber
2. Public Comment – none in attendance
3. Approval of meeting minutes June 9, 2021 Regular Meeting
  - a. Motion to approve, Richard; 2<sup>nd</sup> Andy. Approved by all.
4. Correspondence
  - a. Letter from Town Clerk - Election of Officers required.
    - i. Will be completed at end of this meeting.
  - b. CT Green Bank Solar MAP (Municipal Assistance Program) – emails and phone calls.
    - i. Emily Basham is our contact.
    - ii. Bolton letter of intent has expired but Green Bank says they can proceed with it.
  - c. Letter to Board of Selectmen from Richard – Solar Carport Dated September 7, 2021
    - i. Green Bank proofed the letter prior to being sent to BOS. It was well received.
    - ii. We may want to start writing more letters to the BOS as product of the committee.
  - d. Communication with Town Administration
5. Ongoing Business
  - a. Progress on Solar Carport at High School.
    - i. Green Bank bid open. Went out Sept 9.
    - ii. Contractor Walk Thru was held on Sept 29. 6 contractors were in attendance. We can expect 8-10 bids based on this turnout. Reviewed site, tie-in location, etc. based on Engineering Report.
    - iii. Solar MAP would like to give a presentation to the Town (BOS). Bids are due in a couple of days so we should have a proposal in about a month. Will include a PPA (Power Purchase Agreement) rate.
    - iv. BOS decision date expected by end of November.
  - b. Response to Energy Committee inquiry – reroofing Bolton Center School.
    - i. It is not clear if the reroofing is going to happen in 2022.
    - ii. Engineering review is in progress, which will include assessment of its viability for a roof mounted solar array. Current roof is BTR (Built-up Tar Roof?), tar with pebbles which is very heavy. Replacing this with more current technology could reduce the weight and increase capacity for solar.
  - c. Electric Car Chargers
    - i. Recommendation to Board of Selectmen – Richard made a motion to do so. 2<sup>nd</sup> by Andy. Approved by all.
    - ii. Research into programs and incentives.
      1. Richard to contact Green Bank about what they know.
      2. Jim and Andy will also look around for options.

iii. Charger type and locations.

1. Location will need to be a location which is a destination for many drivers who plan to park there for significant time (hours).

6. 6 New Business

a. Election of Officers – Those in attendance voted to maintain the following people in their current positions:

- i. Chairman – Richard Dziadul.
- ii. Vice Chair - Andy Macomber
- iii. Secretary – Jim Adams

7. Adjournment at 7:44PM (Richard motion, 2nd by Jim)