

08.17.26 – Sutton Fire Station - 6:30 pm

SUTTON ENERGY COMMITTEE: MEETING MINUTES

1. MEETING

- A. Convened @ 6:35 pm
- B. Present: Dana Patoine, Kirsten Nelson

2. REVIEW OF MINUTES

- A. Review of June Minutes

3. BUSINESS

- A. Trusses, Electrical, General Contractor – Trusses are all set for solar, minimal work to be completed on the trusses. Waiting on getting the insulation out.
- ~~B. Meter Sign Out Updates – None~~
- ~~C. Town Plan/Survey – None~~
- D. HVAC System – Waiting on the HVAC design, space has been surveyed. Three Tree (Dave Powers) has submitted design for office, waiting to schedule.
- E. Thermal Envelope Improvement (Insulation) – Waiting to hear back from contractor. (Nate Griffith)
- F. Reimbursement/Advancement Updates – We have been paid for everything we have been invoiced for. Dana has submitted the end of the quarter reports for mini and regular grant. May need to ask for an extension.

Left to be completed: Air sealing attic, trusses, solar, air handling system.

4. NEW BUSINESS –

- A. None

5. ADJOURNMENT

- A. Meeting adjourned at 6:55 pm.