

09.21.26 – Sutton Fire Station - 6:30 pm

SUTTON ENERGY COMMITTEE: MEETING MINUTES

1. MEETING

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

2. REVIEW OF MINUTES

- A. Review of August Minutes

3. BUSINESS

- A. Trusses, Electrical, General Contractor Updates – Insulation was removed, trusses are reinforced, solar began.
- B. HVAC System Update – Design is complete for truck bay side. Waiting on Dave Powers to complete the air exchange system work for both the truck bay and office.
- C. Thermal Envelope Improvement (Insulation) Updates – In process. Old insulation removed.
- D. Reimbursement/Advancement/Extension Updates – Garage door has been fixed, Dana will submit reimbursement request to MERP. Dana will inquire about an advancement for the solar, it may not be likely at this point. Quarterly report due at the end of October.

Outstanding Items – Solar Installation; Attic Air Sealing (In-process); HVAC Air Exchange Units – Only concern for not making deadline is the air exchange units.

4. NEW BUSINESS / IDEAS / REQUESTS

- A. We would like to give out light bulbs to the town residents during tax payment season, using mini MERP. Dana will reach out to Ariane to confirm that is a go.

5. ADJOURNMENT

- A. Meeting adjourned at 6:50 pm.