

## **11/30/09 Minutes - Approved**

**Present:** Bill Conley, Chris Derby, Sam Farwell, Diana Lischer-Goodband, Suzanne Weinberg, Alex Wilson, Jerelyn Wilson (minutes)

**Absent:** Bob Sherwood

**Guest:** Craig Stead

### **1. Reviewed agenda**

### **2. Approval of 11/2/09 meeting minutes**

Sam moved, Bill seconded, unanimously approved

### **3. Key updates**

Covered bridge lighting

Philips is donating 10 LED fixtures that allow us to replace the 8 high-pressure sodium fixtures with 2 extras, possibly for the gable ends

#### **Action:**

Contact Historical Society – Diana

Energy Solutions column to inform people – Alex

Views of Dummerston column – Smoky – Due Jan. 19. Alex to contact him.

Measure light with foot-candle meter – Alex, Smoky, Craig

### **4. Proposal for stimulus funding - Sam, Diana**

Discussion of grant application for funding from DOE to the State through the Dept of Public Service – this is specifically for smaller towns to fund town facilities.

Initial brief proposal is due next week and full proposal is due in Feb 2010.

#### **Action:**

Prepare school district proposal – Sam & Diana with Jo Carol Ratti & Rick Walsh – to include

Upgrade and integrated system for the mechanicals – propose in such a way to allow a replacement of oil with biomass system

\$10K Gym lighting upgrade

Upgrade to the mechanical systems

15K Ventilation – heat recovery (HRV)

3K Lighting controls for classrooms and bathrooms

Upgrade to boiler – addressing boiler and water heating

Motion sensors for outdoor lighting

Prepare town proposal – Alex, Pam & Selectboard – possibly to include

Town Office:

\$3K Lighting project

\$5K Heating system (\$8K already in FY 2011 – we need to outline project for the Select Board this month)

\$2K Window quilts

Town garage:

Upgrade ceiling in the town garage

Consider new garage doors, entry doors, and windows

Other projects, as suggested by the Selectboard

Alex to communicate with Selectboard as needed

FedEx proposals on Monday 12/7 to be on the desk on Tuesday 12/8 by 4 pm – Diana