

MINUTES

Madison Town Energy and Efficiency Committee

Madison Town Campus

January 15, 2017

Members Present: Woodie Weiss, Chairman

Tracy Juengst

Francis Pullaro

Ron Hick

Guy Mannino

Dick Evarts

Also present Dave McIntosh

1. Call to Order. The meeting was called to order at 5:03 p.m. by Chairman Weiss.

2 Streetlight upgrade update. Fixture selection. Chairman Weiss said that Siemen's submitted their bill of materials and pricing and that he selected an 80-watt, 10,000 lumens bulb for the volleyball court at the Surf Club. **Half night photocell.** Woodie said that Eversource approved the midnight turn off service at the Surf Club that now have photocells that controls its timers.

3. T8s at Hand High Chairman Weiss said that installations will start in 2-3 weeks with labor supplied in-house, thereby saving another 2.5 % of the total cost.

4. ZREC Updates. Police Department ZREC Chairman Weiss said the police department's ZREC has to be moved to the north side of the access road away from the baseball field. He said that four ZRECs were ready to begin and are ordering equipment: they are the Surf Club, the Ambulance Association, the Facilities Department, and the Senior Center. He added that the Town Garage is waiting for an interconnection approval, and both the town gym and Polson Middle School need to have structural reviews.

5 Volkswagon's emissions settlement for Connecticut \$50,000,000! Chairman Weiss asked to form a subcommittee. Francis Pullaro, Tracy Juengst, Dick Evarts, Mannino, and Dave McIntosh volunteered to discuss this further.

6. Other Business. Chairman Weiss asked for location ideas to put an L2 electric car charging station.

7. Adjournment. The meeting adjourned at 6:15 pm.

Respectfully submitted: Abigail White