



# CARLISLE ENERGY TASK FORCE

Town of Carlisle, Massachusetts, MA 01741  
 Carlisle is a 'Green Community' of Massachusetts

MINUTES OF MEETING: 6th March 2019 at 7.00pm Town Hall

**Present:** Debbie Bentley, Basu Sarkar, Bob Zogg, Bil Risso, Bob Clarke

**Absent:** , Helen Young Dan Cook.

Attendee: Jonathan DeKock, Claude Von Roesgen,

Bob Zogg called the meeting to order at 7.03pm.

It was agreed that the meeting can be live streamed on You Tube.

Minutes for February's meeting were approved with on abstension..

## Current Business

		<i>Discussion</i>	<i>Action</i>
1	1	<p><b>Mater Plan Warrant Article</b></p> <p>There were concerns about the cost of the masterplan and ensuring that the masterplan was used as a reference document in the following years.            Motion: The Energy Task Force recommends that the Town of Carlisle develops a masterplan. Debbie Bentley proposed. Bob Clarke seconded. Voted to move unanimously.</p>	
2	1	<p><b>Green Communities Grants</b></p> <p>EV charging station.            Claude still waiting for the final signature from the owners of Ferns. The Historic District Commission refused to allow the overhead wires and wanted the power lines to go under the road.            Due to the potential problems with the Ferns installation, it was decided to submit a proposal to the Historic District Commission for an EVC at Town hall and work the two proposals in tandem, as a back-up plan.</p>	CVR/DB
	2	<p><b>On demand ventilation at the school.</b> 85% complete Coordination with BMS needed.</p>	BR
	3	<p><b>De Stratification fans:</b> final firm quote on Friday. Transfer funds between projects ( from anti—idling to De-Stratification Fans) needs to be approved by Green Communities.</p>	BR/BC
	4		
	5	<p><b>Ant Idling</b> is complete.  <b>Town Hall:</b> Valves have been changed. Should be complete by Friday. DCM should be connected to the BMS next week.</p>	BR
	6	<p><b>Quarterly Report:</b> Debbie Bentley to prepare the updated report due at the end of March. She will obtain copies of the invoice payments from Priscilla Dumka.</p>	DB
2	1	<p><b>Municipal Solar</b></p> <p>Jonathan DeKock presented to the Selectmen. (attached) . The solar array kW/h</p>	BC/JDK



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	2	match the energy use by the town municipal buildings. (\$122.200 for 2018). The School committee has endorsed the project subject to what it looks like. The paving will be renewed during this contract. The School Facilities manager will be the project coordinator.	
	3	Transfer station. The canopy layout has been changed to a quadrangle roof along the edge to allow for overhead space for the dumpster transition. The project will need to be reviewed by Cons Com.	
	4	There will be informational sessions in March.	
	5	Planning: Open meeting for change in bylaw. The abutters need to be consulted. Height change will only be for parking canopy.	
	6	DB and Jon to coordinate with Claude Von Roesgen and Launa Zimmaro on a combined plan for possible changes to the transfer station	DB
	7	Nathan Brown suggested that money saved from these projects being designated to energy efficiency and renewable energy projects.	
3	1	<b>Long Term Goals:</b> CCHS to be added into our total. This report should be presented to the Board of Selectmen. BZ to organize a presentation date, ( after Town Meeting).	BZ
4		<b>Update on Heat Smart transition.</b> Continuing to meet and discuss heat pump promotion, including heat-pump waterheaters. The third Carlisle candidate should be having the free heat pump installed shortly.	BZ
5		<b>Web Site</b> Transportation has been updated. Debbie Bentley to check with Jenn regarding the integration and maintenance on the town webpage once the task force has agreed it's content.	DB
6	1	Household Waste Committee. Debbie Bentley to Liaise with the Household waste committee if they wish the Task Force to vote on PAYT proposal, if it is on Town Meeting Warrant.	

**Next Meeting** 3<sup>rd</sup> April at 7pm. **Meeting Adjourned** 9.00pm.

Topic for next month:

New members are required for next year's Taskforce.

Town meeting Warrant articles to be discussed. Solar Arrays, PAYT, CCHS carpark extension.