

Hartland Energy Committee Meeting Minutes
Home of Rob Sangster, Hartland, VT
April 16, 2009

Attendees: Amber Boland, John Crossley, Karl Kemnitzer, Scott Postans & Rob Sangster

Meeting called to order: 7:20PM

Old Business:

- Farm Fest, May 31
 - Action: Amber B will attend the Vermont Center for Geographic Information conference & try to get literature.
 - Action: Rob S will get Cow Power brochures
 - Action: Karl K will prepare the HEC windmill as a sign
 - Action: Karl K to bring EPA brochures
 - Action: Rob S to talk to Jeem P about borrowing the Neutron lawn mower
 - Decision: Volunteers to sit the table: John C, Rob S & Karl K
- Portfolio Manager
 - Karl found a few errors he corrected in the program, whose results are about ready for publishing.
 - Karl will cram to prepare the Portfolio Manager results in time for the April 20 Select Board meeting.

New Business:

- Select board:
 - Walkthroughs approved, Karl & Rob S need to set up times with Bob S during April 20 Select Board meeting.
- CVPS & street lights
 - Information from Bob Walker in Thetford: CVPS has made it cost-prohibitive to replace existing street lights (\$800).
 - Efficiency VT helped Essex get LED lights in place. Unclear whether this allowed Essex to save money on the contract.
 - CVPS would gain from selling their own lamps, therefore resistant to using 3rd party lamps, like LEDs.
 - Hartland has 44 street lights (plus 4 at the library) and the town pays approximately \$500 per month for the electricity contract.
 - 26 old fixtures left in town, if they're to be updated, they'll have to be replaced.
- Stimulus Package
 - According Marie Kern, Stimulus money is available for energy renovations for historic buildings & landmarks.
- Button-Up 2009
 - Postpone action to call Paul Markowitz about getting on the list for future Button-Up sessions
- Bob Walker planning on calling all area Energy groups together for another multi-town meeting.
- Membership Action
 - Decision: Amber Boland joins Hartland Energy Committee effective April 16, 2009.
 - Decision: Scott Postans joins Hartland Energy Committee effective April 16, 2009.
- Google Coordination Tools
 - John demonstrated new Google Email account (hartland.energy.committee@gmail.com), Calendar & Documents features.
 - Login details should be made available to all HEC members.
 - Action: John C to share log-in information with Amber B.
 - Email to be used as central distribution point for all in-bound HEC mailings, and formal out-bound announcements & meeting appointments.
 - Action: John C to set up auto-forward feature to Rob S's personal email address.
 - Calendar feature to be used as a central location to store all events that are of interest to Energy Committee functions.
 - Action: John C to set up & announce May 21 meeting appointment for Home of Rob S.
 - Documents feature to be used as a central storage location for Committee documents such as minutes, bylaws, published material & marketing material.

Next Meeting: Thursday, May 21, 2009 – Home of Rob Sangster
Meeting adjourned 9:00PM