

**Sudbury, MA, Energy and Sustainability Green Ribbon Committee
Meeting Minutes October 29, 2009**

OPENING:

The special meeting of the Energy and Sustainability Green Ribbon Committee was opened by Bob Morrison at 7:40 P.M. on October 29, 2009 at the Town of Sudbury DPW Building Conference Room.

ATTENDANCE:

Committee Members	Attending
Rami Alwan	
Jeffrey S. Beeler, Co-Chairman, Sudbury School Committee	X
William G. Braun – Chairman	
Robert C. Haarde	X
Dean Holden	X
Edward Lewis	X
Robert Morrison	X
Mark Sevier	X
Michael E. Melnick, Co-Chairman, Sudbury Permanent Building Committee	X
Building Inspector, Town of Sudbury	
James Kelly	X

Meeting Minutes:

- Minutes for the October 29, 2009 special meeting were collected by Dean Holden
- This meeting was called specifically to discuss the High Performance Building Grant, though other topics were discussed briefly

High Performance Building Grant Opportunity

- Bob Morrison discussed his concerns about the viability or feasibility of this project. He feels that his time would be better spent on the Fairbank project at this point. His concerns, which were echoed by a number of others on the committee included:
 - Limited time to complete the necessary requirements of the grant application
 - Possibility of funding shortfalls if estimates are not correct
 - Not reaching the 50% annual energy use reduction
- Areas that grant money could toward include (but not limited to)
 - Window replacement (~5% energy use reduction)
 - Wall insulation (~5%)
 - More efficient boiler (~5%)
 - Addition of controls (~5%)
 - New roof and insulation (~10%)

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- Discussion revolved around whether we had the time and information needed to finish the grant application by the November 13 deadline. It was determined from an original blue print of the Noyes School that the walls are insulated with 1 inch of polystyrene foam (~R5)
 - **Action:** Bob Haarde and Ed Lewis to contact Rami Alwan to offer assistance
 - **Action:** Bob Morrison will email Mark Sevier the spread sheet he started and Mark will continue the work.
 - **Action:** Rami Alwan will continue working on the grant

Fairbanks Solar Collection Project

- Bob Morrison reported that they are still waiting for another quote to come in, and that it should come any day now.

Clean Energy Choice Funds

- Jeff Beeler reported that the BoS is supportive of the proposal, and that the school committee is currently soliciting other bids for the Noyes Photovoltaic project.

Stretch Code Adoption

- The committee again showed its support for adoption of the stretch code in January. It was decided that this needs to be brought before the BoS as soon as possible because there a limited BoS meetings and busy BoS meeting agendas at this time of year.
 - **Action:** Dean to contact Bill about BoS meeting, and to offer assistance

Home Energy Seminar

- This is scheduled for November 5, 2009 at 7:00

Next Meeting:

- November 12, 2009 at 7:30, DPW Building Conference Room

ADJOURNMENT:

- The meeting was adjourned at approximately 9:00 P.M.

Minutes submitted by: Dean Holden, 29 October 2009