

Westhampton Property and Energy Assessment Committee

Meeting October 28, 2020

The meeting was called to order at 5:32 pm.

Present : Barbara Cook, Chris Brooks, Art Pichette and Phil Dowling.

A motion to approve the meeting minutes from 9/30 passed 3-0.

For the meeting minutes from 10/31, a motion was made that the words 'moved to accept' needed to be changed to 'moved to approve, and forward it to the Selectboard'. It was passed 3-0.

Art reported that the Town Hall roof was ready to start on the week after the election.

Discussed with Phil the proposals from Prism, World Energy and Earthlight . In addition to the Highway Garage, which we had already approved, The Earthlight numbers for the Town Hall/Annex and the Library also came in the lowest. Art said that he would get the cut sheet from Earthlight for the Town Hall light fixtures and contact Jack Lyons to see if he would look them over for quality and suitability. After some discussion a motion was made to approve the Earthlight proposal for the balance of the buildings as submitted (Town Hall/Annex and Library). The motion was passed 3-0.

Phil noted that at the Selectboard meeting Monday 10/26, they approved the Earthlight proposals contingent upon our approval. The Earthlight proposals will be signed, then Earthlight will submit them to Eversource. When approved by Eversource, a contract will be sent to the Selectboard. Phil will then fill out the online form to access the Green Communities grant money.

Thoughts on how to next proceed for doors and insulation were discussed. Barbara said that she would look at Earthlight's website to see if they do that work, or contact Eversource to see if they have contractors for that.

The next meeting will be on Wednesday November 11, 2020 at 5:30 pm.

The meeting was adjourned at 6:25 pm.

Respectfully submitted,
Barbara Cook