

Marshfield Energy and Climate Change Committee  
Minutes of 4/6/15 Meeting

Attending: Wes Cate, Dan Chodorkoff, Anne Miller, Lawrence Black, Joel Trupin Rich Phillips

- A) Convene: 7:05 PM
- B) Adjourn: 8:25 PM
- C) Draft Agenda
  - 1) Public Comments
  - 2) Agenda Adjustment
  - 3) Approval of 3/2/15 Minutes
  - 4) Solar Subcommittee and Twinfield update.
  - 5) Weatherization Subcommittee update
  - 6) FRF posts--heat pumps and small factory-built net zero homes
  - 7) Quick overview of H 40 and the carbon tax bill
  - 8) Plainfield Updates. Town Hall, solar system, town meeting
  - 9) Should we take the next three or four months off?
  - 10) Agreement on draft minutes
  - 11) Agenda items for the May meeting
- D) Business
  - 1) No public comments
  - 2) Discussion of the Climate Change Brainstorm was added to the agenda
  - 3) Minutes of 3/2/15 were approved
  - 4) Rich updated on Twinfield. Not moving very fast. Rich and John spent 25 to 30 hrs on spreadsheets but can't get a meeting to discuss. Rich went over the savings estimates from the four different projects being evaluated and discussed the possible new site near the garden.

Lawrence advised that he and three neighbors seem interested in a group solar project. It was decided that Rich would bone up on the current options and model agreements and Lawrence would set up a meeting with the group to talk about the options
  - 5) The weatherization subcommittee has not met since last meeting and has not proceeded with the effort to contact landlords.
  - 6) Rich explained the brief posts he has made on FPF on the new heat pump at his house and the net zero small house trailer replacement program.
  - 7) Rich did not have time to put together a review of H 40
  - 8) Bob and Ed were not at the meeting. Rich advised about the municipal solar system is scheduled for a hearing in April and a bond vote in June. Ed is at the Goddard wood chip meeting. Bob sent a letter in to be read at the meeting fully supporting the project as the right thing to do for the environment.
  - 9) We decided to take July and August off
  - 10) We discussed the Climate Change Brainstorm project based on the outline Rich prepared (printed below). We decided to follow the outline except change the Saturday to the 9th to avoid green-up day and not to invite other energy committees (except Plainfield)
  - 11) We agreed with the draft minutes prepared by Lawrence
  - 12) The following is suggested for the next agenda:
    - Climate Change Brainstorm
    - Twinfield Solar
    - Weatherization
    - Plainfield updates
    - Group Solar on Upper Depot

## Climate Change Brainstorm

2015

- 1) Email committees to tie down date suggest Saturday May 9th at 2:00 PM, Tuesday May 12th at 6:30 PM or Thursday May 21. Joe Gainza as moderator will also be asked about his availability on these dates. The suggested dates were selected to not interfere with regular meetings of the Committees
- 2) Invite Selectboard, Joey Miller, Carl Etnier, other local activist, Plainfield, other energy committees
- 3) Posts in FPF
- 4) Door prizes Kill-O-Watt meter, IR thermometer
- 5) Pizza, cider, coffee, and tea. I think we need to do a collection from Energy Committee to cover these costs. The door prizes would come from the budget
- 6) Need a fast and readable writer to document the ideas on easel pads. Anybody on the committee good at that?
- 7) Start the brainstorm with self-introductions
- 8) Let Joe direct the meeting after the intent is outlined
- 9) Try to consolidate ideas and potential actions
- 10) Discuss the ideas and the actions each committee might propose at the next meeting of each committee. Exchange those proposals between committees and, if desirable, meet a second time to clarify the joint effort to increase the choir on climate change in Marshfield