

**Town of Nelson**  
**Selectmen's Meeting 1:00 PM**

November 12, 2018

Executive Board Attending: David Upton, Gary Robinson, Maury Collins, Edie Drinkwater, Admin. Assist.

Others attending: Dana Nute, President of Resilient Buildings Group

At 1:08 PM David Upton opened the November 12, 2018 meeting of the Nelson Select Board.

- David briefly reviewed the history of the Town's efforts to reduce energy costs and plans for increasing solar energy production to offset consumption costs.
  
- The Board reviewed the Scope of Services that will be provided by Resilient Buildings Group, Inc. of Concord, NH. This includes: 1. Site visit to all Town Buildings as well as review of all drawings of Town building. 2. Modeling of each building to create required BTU calculations for heat requirement. 3. Calculations and sizing of Air Source Heat Pumps (note that units are cooling units also but sizing is dependent on heat load). 4. Share information with solar company for sizing of arrays to cover Air Source Heat Pump usage requirements and lighting and plug loads of each building using historical data. 5. 2<sup>nd</sup> site visit to all facilities with manufacturing rep. and/or contractor for design of distribution system, placement of interior units. 6. Prepare "Request for Proposal" with specifications for Town of Nelson procurement.
  
- With nothing further, David made a motion to adjourn.  
Maury seconded.  
The motion carried 3-0.

1:50 PM Meeting Adjourned.

For November 12, 2018

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman