

Nelson Town Buildings Committee

January 6, 2020

Attendees

- Dave Upton
- Earl Creasey
- Sandy Mackenzie
- Lisa Sieverts
- Absent
 - Dave Birchenough

Action Items

- Dave U
 - Send the presentation to Sandy
 - Contact Kim and Greg to schedule additional Q&A sessions for the committee

MINUTES

- Approve the minutes of the meeting on December 16, 2019, motion to accept by Sandy, second by Earl, all in favor.
- Thinking about a Pre Caucus Session
 - Dave shares his draft presentation
 - He will send this to Sandy and will work on revising it with Sandy and Susan Peery
 - Presentation
 - Change the order on agenda slide
 - costs first
 - then independence
 - then climate change
- Talk about which ASHP project to do
 - Propane is the most expensive fuel you can buy
 - \$40.47 per million BTU
 - ASHP cost will be half of this cost
 - Two buildings burn propane

- Library
 - Police office and Fire meeting room in Safety building
 - Library/Town Hall used 1700 propane gallons in 2018, which produced CO2 than any other building
 - At a cost of about \$5,000 per year
 - Payback Discussion
 - how much does a good oil furnace cost?
 - about \$5,000
 - and also calculate how much propane it will burn
 - Play up the cooling feature of the heat pumps
 - we haven't had cooling before
 - and heat pumps are even more efficient as cooling devices
- Earl asks whether putting the solar equipment in the salt shed will cause corrosion of delicate electronics
 - At 6:34 PM, Dave Upton references RSA 91-A:3 II(d) to move the session into non-public session for discussion of bids. Sandy seconds.
 - Vote
 - Lisa
 - Aye
 - Earl
 - AYE
 - Dave
 - Aye
 - Sandy
 - Aye
 - The committee discussed bids that have been submitted and decided that they will continue to review two of the solar bids.
 - At 7:04 PM we leave non-public session with a Dave U making a motion to return to public session, Sandy seconds.
 - Vote
 - Lisa
 - Aye
 - Earl
 - AYE
 - Dave
 - Aye
 - Sandy
 - Aye
 - No action was taken to seal the minutes of the non-public session.

- Dave U makes a motion to contact both bidders who remain in contention and obtain further information. Second by Sandy, all in favor.
- Town Hall Floor
 - Propose first maintenance in February or September
 - We decide not to do it in February
 - Do it every October
 - Cost for Town Hall and entryway
 - Between \$1104 and \$1263
 - Proportional to use, Edie can calculate
 - No traffic for 24 hours
- Motion to adjourn at 7:27 PM by Lisa, second by Sandy, all in favor.

Upcoming Meetings

- Next TBC Meeting
 - Monday January 20 6:00 PM
- Pre Caucus Date
 - Propose Thursday January 30
- Caucus
 - TBD