

NELSON TOWN BUILDINGS COMMITTEE

October 17, 2022

Attendees

- Lisa Sieverts
- Dave Upton
- Kim Rich
- Patsy Beffa-Negrini
- Dave Birchenough
- Absent
 - Earl Creasey

Action Items

- Lisa
 - Lisa will look for the notice we sent out in 2019 summer about the 3 public information sessions, Global, NH, Nelson and share with the committee
- Dave U
 - revise the spreadsheet of proposed investment over time to meet our goals

MINUTES

- Chair Lisa Sieverts calls the meeting to order at 6:01 PM
- Approve the Minutes of September 19, 2022 as sent by email on September 21, 2022, motion by Dave B to accept, second by Dave U, all in favor
- Approve the minutes of October 3, 2022 as sent by email on October 7, 2022 Motion by Dave U, second by Patsy, all in favor
- Next Steps
 - Do we agree to become the Nelson Energy Committee?
 - Yes, all in favor
 - Choose our Purpose
 - attached
 - Motion to accept by Dave U, second by Patsy, all in favor
- How far do we want to go in 2023?
 - Only Capital Reserve?
 - We agree it's not a bad thing, but it's also not necessary, by virtue of the fact that we have legal opinions that say

it is appropriate to use Buildings Capital Reserve to bring energy to buildings and Road Equipment Capital Reserve for energy-efficient vehicles. The only gray area is charging stations for electric vehicles.

- Thinking about all our proposed energy projects from the Nelson Town Buildings Committee
 - \$350,000 total for all the solar and ASHP projects over the next few years
 - Federal Inflation Reduction Act (IRA) might have grants, Lisa will continue to research this
- Dave U will revise the spreadsheet of investment over time to meet our goals
- Motion to adjourn at 6:49 PM by DaveB, second by Patsy, all in favor

Next Meeting

- Monday October 31, 6 PM, Library Lower Level
 - Recap BOS meeting
 - Dave's spreadsheet