

# Nelson Town Buildings Committee

December 16, 2019

## Attendees

- Dave Upton
- Dave Birchenough
- Earl Creasey
- Sandy Mackenzie
- Russ Thomas
- Absent
  - Lisa Sieverts
- Guests
  - None

## Action Items

Dave B.: research PSNH/Eversource billing in order to provide Russ with and answer to his question relative to the dollar value of the energy produced by the solar system on the roof of the library, over the period that it has been in service.

Dave U.: refer outstanding questions on the content of bids for the new solar array to their respective vendors.

Dave B, and Dave U.: be prepared to provide answers to the questions that come to Sandy as a result of her survey of various members of the community.

**Meeting called to order at 6:15 PM after a quorum of the NTBC was present.**

## Agenda

- Discuss bids for new solar array in non-public session
- Discuss Sandy's plans for our project promotional campaign and hear the questions about the project that she has received back from folks that she contacted in the community.

## Approval of Minutes

Motion by Russ, seconded by Dave B. to approve the minutes of 11/11 was approved without decent.

## **Non-Public Session**

Dave U. explained that it would be appropriate to keep the opinions of the members, regarding the solar system bids that have be submitted, confidential in order not to provide any of the bidders with an unfair advantage, and that exemption (d) of RSA 91-A:III 2 applies.

Motion at 6:20 pm by Russ, seconded by Dave B. was approved by polling the members as follows: Russ, aye; Dave B., aye; Earl, aye; Dave U, aye. (Note that Sandy arrived at 6:30 pm and participated in the non-public session.)

The members discussed the bids that have been submitted, and outstanding questions for the vendors involved.

## **Return to Open Public Session**

Motion at 6:40 pm by Russ, seconded by Sandy was approved by polling the members as follows: Russ, aye; Dave B., aye; Earl, aye; Sandy, aye; Dave U, aye.

## **Open Public Session**

Motion by Sandy, seconded by Russ to recommend that the BOS postpone any decision on the awarding of the contract for the purchase and installation of a solar array, with a nominal production capacity of 50kWh, be postponed until the first scheduled BOS meeting in 2020 on 1/8/2020, was approved without decent.

## **Project Promotional Campaign**

Sandy reported that she, Susan Perry, and Morgan Urquia have developed plans for the door to door campaign in support of the project. She has emailed a draft of the plan to each member. She also reported that she has received responses to her request for questions about the project that she has addressed to various members of the community. She will share the questions with Dave B. or Dave U. in order to obtain answers to these questions.

## **Next Meeting**

The members agreed to schedule the next meeting on the NTBC.for Monday, 1/6/2020.

## **Adjourn**

Motion by Dave B. seconded by Sandy occurred at 7:00 pm and was approved without decent.

Minutes submitted by Dave Upton, setting in for Lisa Sieverts (12/19/19 Rev 1)