

Carlisle Energy Task Force  
Minutes of the Meeting on June 3, 2020

Meeting convened at 7:08

Present: Bob Zogg, Deborah Bentley, Jonathan DeKock, Helen Young

7:00 PM: Approve previous minutes (May)

- Bob Zogg, Deborah Bentley, and Jonathan DeKock all voted to accept the minutes as amended by Bob. Helen Young, who had been absent from the meeting, abstained.

7:10 PM: Green Communities:

- Final Report (due July 2020) Debbie will add the spread sheet that has been requested by DOER and the confirmation that the end user is satisfied. No second quarter report is required, in Debbie's judgment.
- EV Charging Station—Jonathan  
Ameresco and Eversource have agreed on a final connection, but Eversource is requiring that the connection be made to a different telephone pole, and this change will require a hearing before the Board of Selection. Ameresco has begun to dig a trench, but they do not yet have permission for the new location for the Church Street crossing. They will need to get permission from the BOS retrospectively for the trenching. The DPW is saving and storing the granite curbing that is being removed. They are putting in conduit through which wires will be strung later. A picture has appeared in the Mosquito of the work in progress.

7:30 PM: Municipal solar—Jonathan

- See report above on EV Charging Station

7:40 PM: Community Choice Power Supply contract—Bob

- We are exploring a third option that would include 100% local renewable energy. – Tim Goddard has asked that his working group members (Bob and Glenn Reed) have no formal discussions with brokers without his involvement.

7:45 PM: Master plan update—Bob

- COA Community Forum (May 18) – Debbie and Bob presented at the Zoom Community Forum. The voice recording of the Energy Task Force portion of the Forum was not very clear. The Zoom format made the presentation more difficult.
- Any Webinar will probably be postponed until after the Town Meeting. Bob will contact Jim O'Shea to see if he can assist with webinar logistics.
- Bob continues to be active on the Master Plan Steering Committee, but does not have any specifics to report.

7:55 PM: CETF Membership for FY2021—Bob

- Helen Young and Debbie Bentley both announced that they are resigning. Bob Zogg and Jonathan De Kock will continue and will try to recruit new members. Bob will draft an email for CETF review, to be sent out to as many groups as feasible.

The meeting adjourned at 7:58 PM.