

June 29, 2010 Corinth Energy Committee

Pending approval

Present: Anne Margolis, Ginny Barlow, Tim Odell, Frank Roderick, Laurie Sheridan,

Meeting called to order at 7:10 pm. Ginny moved to appoint Anne Margolis as the committee's new Chair. Laurie seconded. Motion passed unanimously.

EECBG grant agreement and initial Montpelier Construction price proposal have been received. Committee reviewed requirements. Ginny asked about use of volunteer hours. Proposal lists 60 hrs. committee time; 96 hrs. Town Treasurer's office time and 120 hrs. Highway Dept. time. Volunteers will remove, store and reinstall ceiling insulation.

Anne asked why Montpelier Construction is \$11000 over original estimate. Tim went over the estimate, pointing out items that he will clarify with Montpelier Construction. 50 hours are included to remove and replace siding, plus \$500 is allowed for new siding. Most recent plan is not to remove the siding and instead drill holes to blow in insulation. This should reduce the price. In addition, there is a discrepancy of \$380 on the estimated price of frame work. When these are corrected, there may be funds available for an Energy Star waste oil furnace. (\$10500)

Some savings may also be realized by reducing the number of lights and using task lights. Anne will get the contact information for lighting codes for Tim.

Committee agreed Tim should meet with Montpelier Construction to go over the remaining questions and get a contract. He can start with Montpelier Construction's standard contract and change it as necessary. In addition, Anne will check with VLCT for a standard contract template. Anne recommended adding the entire EECBG agreement to the construction contract.

Anne pointed out that it will be the town's responsibility to make sure flow-down reporting is done as required. We will need to notify contractor of what we need from them.

Committee agreed to have Laurie sign the EECBG agreement and send it back to Michelle Hughes at VT Dept. of Public Service. Laurie will meet with the Town Treasurer to discuss reporting requirements. Permanent file for project will be started at Town office.

Next meeting set for July 13th at 7 pm.

Meeting adjourned at 7:45 pm.