

**ENERGY COMMITTEE MEETING
(FKA CREB)
Meeting Room, BARRINGTON PUBLIC LIBRARY
Tuesday, August 25, 2015 @ 7:30 P.M.**

Minutes

1. Attendance: Andrea Moshier, Rob Hart. Peter Clifford, Jake White, Tiffany Hogan, Kim Jacobs (Community Garden), Michael Carroll, Kaye Weymouth
2. Call to Order at 7:35
3. Review and Approve Minutes: No minutes were reviewed and approved. Members agreed to prepare outstanding minutes for the next meeting. Andrea Moshier asked members to consider a permanent secretary instead of rotating minute taking responsibilities, for further discussion at Sept. meeting.
4. Review Status and Act on Ongoing Programs as Necessary
 - a. Bi-Annual meeting with town officials results – Peter Clifford reported that the updated Energy Survey will likely be completed in October, so late Oct. might be appropriate time for this meeting. Street lighting and upgrades to municipal buildings will also be agenda items.
 - b. Solar/renewable energy tax exemption ordinance – Michael Carroll will follow-up with Town Solicitor to prepare a proposal for the Town Council
 - c. Community Garden: Overview of proposed system provided by Peter Clifford and Kim Jacobs
 - Motion by Rob Hart, second by Jake White
To endorse the solar pump irrigation system at the Barrington Community Garden as designed by Peter Clifford (Energy Committee), Barrington DPW, Precision Well and Kim Jacobs (Barrington Community Garden) as a worthy solar demonstration project funded by the energy fun.
 - Motion passes unanimously. Andrea Moshier will notify the Town Manager
 - d. RI Municipal Working Group: No summer meetings; Peter Clifford reported that the frequency of meetings will likely be quarterly
 - e. Status of Energy Source work in town buildings: No update
 - f. Street Lighting Purchase and LED conversion: Jake White reported that the town is negotiating the contract for a detailed audit

5. Public Comment: None
5. Schedule next meeting: September 22 at 7:30
6. Adjourn: Motion by Rob Hart at 8:35