

## Minutes of the Colrain Energy Committee

August 15, 2019

Present: Lynn DiTullio, Jon Lagreze, Therese Fitzsimmons, Elizabeth Erickson

June minutes approved. Motion to approve the minutes as read by Elizabeth Erickson. Seconded by Jonathan Lagreze. Approved unanimously.

July minutes approved. Motion by Elizabeth Erickson to approve the minutes as read. Seconded by Jonathan Lagreze. Approved by Lynn, Elizabeth, Jon. Therese abstained as she was not present at July mtg.

Review of the committee's presentation to BOS on 8/12/19. Lynn reported that she and Bing spoke with BOS at their mtg on 8/12. Bing read letter from Firestone rep regarding town garage roof warrantee. BOS took no action as they had not received copy of the letter and had a busy agenda that night. Elizabeth to follow up with Bing and make sure she has forwarded a copy of the email from Firestone rep to Kevin to send to BOS. Next BOS meeting is 8/26 and Elizabeth will ask to get on the agenda again to continue discussion of possible sites with BOS.

Discussion of Scope of Work for IFB and hiring of structural engineer to analyze garage roof if this becomes a possible site. Brief discussion including discussion of whether there is a cost cap below which going out to bid for a job is not required (Lynn will follow up with Eileen about this question) and whether structural analysis would be part of IFB (ask Jane at FRCOG when we are ready for this step). Committee determined discussion of scope of work premature until committee members have time to have a full discussion of all possible sites with BOS.

Adjourned.