## WALLINGFORD ENERGY COMMITTEE Approved Minutes for May 7, 2024 Meeting 5:30 PM in person First floor of Town Hall

Present: David Castonguay, Ken Welch, Jay White, John Armstrong, Tom Fort

- Town Hall Heat Pumps
  - Ken and Jay communicated that the Selectboard has asked the Energy Committee to meet with Historic Preservation in order to understand any potential impact prior to moving forward with heat pumps.
- LED Light Conversion
  - David communicated that funds for LED light conversion at Town Hall need to be spent by the end of May and that Robbie will count and source the fixtures.
- Town Hall Boiler Replacement
  - Jay reported that the Selectboard approved funds for moving forward with the engineering design of propane boiler.
  - Tom raised concern that the possibility of a non-fossil fuel option was not presented to the Selectboard in parallel with the propane option.
  - David called a vote on whether we should continue to pursue the non-fossil fuel option. The Committee voted unanimously to continue.
  - o John volunteered to discuss electrical service upgrades with Robbie.
  - Jay volunteered to discuss resistance boiler with Dan Dupras.
  - Tom volunteered to compile summary table on fossil fuel and non-fossil fuel options and circulate to Energy Committee for feedback.
  - David volunteered to present the options to the Selectboard.
- The meeting adjourned at 7:36pm.
- The next Energy Committee meeting will be held at 5:30pm on 6/4/24.