

## January 4, 2011 Corinth Energy Committee

*Pending approval*

Present: Anne Margolis, Chair, Tim O'Dell, Frank Roderick, Dan Wing, Russ Pazdro, and Laurie Sheridan

The meeting was called to order at 7 pm

Energy Star waste oil furnace is installed and working well. Anne went over Town individuals' time on the EECBG project. Anne had attended the EECBG Quarterly reporting webinar and she reviewed the quarterly report with the committee. Group agreed a photo and news release would be planned for end of project. Anne will submit report on January 5, 2011.

Grant requires a copy of the business license for Twin State Plumbing and Potvin Heating & A/C since they are working as sole proprietorships not subject to Davis-Bacon reporting. Joe says he gave these to the Treasurer, but they are not included in her file. Laurie will check with Treasurer for these documents and tax id numbers and get them to Anne to go with quarterly reporting. Frank will pursue this if there is any problem.

Frank will look into waste oil testing.

The Town Treasurer reported (by note) that she had not received any payment for the Energy project as of January 4, 2011. Anne confirmed State has been slow in making payments. Anne said we should submit our final invoice to the state once everything is complete, not at this point.

Committee agreed we should pay Tim Potvin (\$13070) and Mark Anderson (\$8700) once we receive their business licenses and tax ids. Russ will ask Selectboard to approve payment pending the receipt of those items at the January 10, 2011 Selectboard meeting.

Dan Wing spoke about group net metering and the possibility of applying for a VECAN grant to pay for further study. No decision was made.

Meeting adjourned at 8:10 pm.