

**East Granby Board of Education
Regular Meeting Minutes for
June 10, 2019**

Board Members Present:

Mr. Bob Paskiewicz
Mr. John Welsh
Mrs. Karey Pond

Others Present:

Melissa Bavaro-Grande, Acting Superintendent
Ms. Lisa Kline, Board Clerk
Joe Boissonneault, Tradesmen of New England

Board Members Absent:

Mr. Robert Crocker
Mr. Bob Ravens-Seger
Mr. Jim Feeney
Mrs. Lucia Ziobro
Mr. John Ziobro

I. Call to Order and Pledge of Allegiance

Without a quorum present, Chairperson Bob Paskiewicz called the meeting to order at 7:20 p.m.

II. Chairperson's Report

a. Energy Efficiencies

Joe Boissonneault from Tradesmen of New England presented a natural gas conversion project for the middle/high school offered by JK Energy Solutions and Eversource. An energy audit to calculate the savings was already performed. The project includes 2 boilers, 2 water heaters, and all the lighting for \$599,042. That amount includes a \$137,126 utility incentive. Eversource offers 0% interest financing on \$500,000. The out-of-pocket expense to the town is \$99,042. Included in the cost is one year of service. The quote from Eversource to run the gas line is \$112,000 but as part of the program they will install it for free. The energy savings after the loan is paid off is approximately \$80,776 annually. The lifespan of the new boilers is 15-20 years and they are modulated to run when there is a call for heat. The sophisticated boilers read the needs of the building and adjust the temperature as needed. The timing of the project is approximately one month once the letter of agreement with Eversource is signed. When considering the age and maintenance cost of the current boilers compared to the energy savings over the next 5 years on the new equipment, the conversion is financially justified.

III. Adjournment

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Lisa Kline
Board Clerk

These minutes are issued pending Board of Education approval.