

WALLINGFORD ENERGY COMMITTEE

Approved Minutes for December 5, 2023 Meeting
5:30 PM in person

First floor of Town Hall

Present: Katherine MacLauchlan, Robbie Stubbins, Ken Welch, Ralph Nimtz, Doug Blodgett, Jay White, John Armstrong, Tom Fort

- The Committee moved stored items back against exterior walls in the Town Hall basement following completion of the insulation project.
- Minutes from the November Energy Committee meeting were approved.
- The Mission Statement was approved by Selectboard with clarification on how the Energy Committee will serve as point of contact to obtain information and advice.
- A \$500 annual budget was approved by the Selectboard on 12/4/23.
- Ralph asked the Town Administrator for an alternative meeting space for the monthly Energy Committee meetings. First floor was approved.
- The Town Hall heat pump RFP will be prepared for Feb. 2024. Robbie will prepare the scope of work.
- The next Energy Committee meeting will be held at 5:30pm on 1/9/24.
- The meeting adjourned at 6:30pm.