

Approved
7/21/16

**ASHBURNHAM ENERGY COMMITTEE MINUTES
WEDNESDAY, JUNE 22, 2016 – 9:00 A.M.
TOWN ADMINISTRATOR'S OFFICE - TOWN HALL**

Attendees Mark Carlisle- Chair, Ed Vitone- Member, Doug Briggs- Town Administrator and Paul Cote –Roy Bros., Kyle Johnson- member, Sylvia Turcotte- Executive Assistant absent.
Chairman Carlisle opened the meeting at 9:00am.

Ed Vitone moved to accept the agenda as presented Mark seconded, motion passed.

- 1) Discussion of Boiler System with Paul Cote from Roy Bros.:
Paul was asked by Chairman Carlisle to review his proposal to replace the Buderus 2107 control system with a Hydrolevel Hydrostat 3250 control system. After much discussion the Committee decided to stay with the controls as in the bid specs. Work will begin with the removal of the existing boiler on July 18, 2016 and will take approximately 6 days to complete.
- 2) Foam Insulate under Library Steps:
Ed stated that we had missed the underside of the front steps when insulating and proposed the additional work be done by Foam Run to spray insulate the bottom of the stairs that are exposed at the front of the Library.
Ed made the motion to have Foam Run spray insulate the underside of the steps, Mark seconded, motion carried.
- 3) Old Business:
Doug reported that the Committee received authorization from Jane Pfister to proceed with the installation of new lamp posts at Town Hall.
- 4) Funds Spent/Remaining Balance:
Doug reviewed the updated expenditure report with a balance of about \$8,000 to spend. Ed stated that with the additional insulation at the Library the total will be closer to \$7,000. Ed discussed that he wanted to install 4 Taco 571 electric zone valves at a cost of about \$1,000 to replace certain failed zone valves in the building.
Ed Vitone made the motion Mark Carlisle seconded, motion carried.
This leaves a balance of about \$7,000. Ed spoke to putting variable speed pumps in the town hall, but after discussion it was decided that they would wait until some of the major projects get completed.
- 5) New Business:
In the acceptance of bills:
Ed made the motion to pay the \$6,530 for Public Safety Lights to Cormier Electric, \$18,019 for Library lighting to DiRock electric, and \$350 for installation of blower to A&R Mechanical, Mark seconded, motion carried.
- 6) Approve Past Minutes
Ed Vitone made the motion to accept the minute of May 24, 2016 as presented, Mark seconded, motion carried.
- 7) Next Meeting:
Next meeting will be called by the chair as needed.

8) Adjourn:

Ed Vitone made the motion to adjourn at 9:45 a.m., Mark seconded, motion carried.

Respectfully Submitted

Doug Briggs

Town Administrator