BRIAN SMITH - CHAIR ERIC BROADBENT - VICE CHAIR JIM ELKIND DAVID FAY STEVE MATSON ASSOCIATE MEMBERS: STUDENT MEMBER: LIAISONS:

MATT COKE FORREST HODGKINS SOFIA CATALINA STU SKLAR, BOARD OF SELECTMEN BOB SULLEBARGER, SCHOOL COMMITTEE KEITH CHEVERALLS, CAPITAL PLANNING ALAN FRAZER, FINANCE COMMITTEE

Meeting Minutes 2/12/14

Attendees: B. Smith, E. Broadbent, S. Matson, S. Catalina, B. Sullebarger

Location: Old Library 8 PM

	Meeting Discussion/Status
Minutes	The minutes of 12/18/14 and 1/8/14 were approved 3-0.
Town Energy Project Updates	 Pond Pump – Eric will work to address the Ron Ricci email regarding a change to the pump to reduce or eliminate standby energy usage.
Schools	 Schools Energy Survey – The survey was issued and 32 of 70 surveys were returned. Sofia will continue to send reminders to ensure feedback. Science Lab Project – Bob S will schedule a meeting at Bromfield for HEAC's regular meeting on April 23, to tour the Science Lab and understand that project scope. The project to install the water saving devices was approved for Community Service hours. KWing – Obtain previous report on mold assessment and have reviewed Guardian. Submit Guardian proposal to BOH Brian Lunch Van – Bob will obtain information about the van to be obtained from DPW to ensure it complies with the Vehicle Policy.
Other Items	 Keith Turner notified HEAC that he is working on a journalistic online web site to document issues in Harvard and wants to include a segment on the Energy Committee. Brian will contact him and offer that Eric and Brian speak with him to start.