Town of Harvard Energy Advisory Committee

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 4/23/14

Attendees: B. Smith, E. Broadbent, F. Hodgkins

Location: Old Library 8 PM

	Meeting Discussion/Status
Minutes	A quorum was not present and the 4/9/14 minutes were not approved.
Town Energy Project	 HEAC needs to plan the Green Community projects for the next year funding request.
Updates	 Green Community program – Harvard is required to complete the remaining project for the New Library VFDs as soon as possible to support an end of June report out and DOER inspection. Eric is working on the quarterly report. Brian is working with Guardian to ensure the Library projects are completed quickly.
	 Green Community program funds – The details of the funds remaining were reviewed to determine what funds are available for the Library project.
Schools	 Schools Energy Survey – Sofia is working on the actions from the last review of the Survey results.
	 HEAC Meeting with Mark Force is still being arranged. Several items were discussed including monitoring, maintenance agreements, solar, Bromfield exterior lighting, and Bromfield Hall Lighting.
Other Items	1. Net Metering Credit Purchase Agreement –No update provided.