

**Minutes**  
**Energy Advisory Committee**  
**Date: 6 May 2011**

Present: Sharon Anderson, Rick Bedard, Bob Blackman, Laurie Connors, Jim Dunn, Rob McNeil, Brad Turner

Call to Order: 8:40 AM

Re-organization Votes:

- Brad nominated Laurie to be Chairperson, Bob seconded. Unanimous vote.
- Brad nominated Rick to be Vice-Chairperson, Bob seconded. Unanimous vote.
- Brad nominated Sharon to be Clerk, Bob seconded. Unanimous vote.

Acceptance of Past Minutes:

- Brad moved to approve the Minutes of 25 March, Bob seconded. Laurie abstained; the rest approved.
- Brad moved to approve the Minutes of 6 April, Jim seconded. Bob abstained. The rest approved.
- Brad moved to approve the Minutes of 11 April, Bob seconded. Sharon abstained. The rest approved.

New Business:

A)

- Bob motioned to authorize payments to Weston & Sampson for everything except \$5,000.00. (Payment of \$47,5000.00). Brad seconded. Unanimous vote.
- Jim motioned to authorize future payment of \$75,000.00 to Weston & Sampson for noise study. Bob seconded. Unanimous vote.

B) Rick updated the committee about energy audits:

- 1) National Grid Whole Building Assessment of Elmwood School and the high school will take place on Tuesday 10 May at 10:00 at Rick's office.
- 2) ICF Whole Building Assessment of the high school, Elmwood School and the Municipal Town Building will be either the 18<sup>th</sup> or the 19<sup>th</sup> of May

C) Laurie wondered if the traffic lights in town were included in the inventory. The National Grid community representative said that if the traffic light is checked for the meter number, they can be bundled with the DPW Brad volunteered to get these from the police department.

