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 18th or the 19th 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.

- D) Rick is taking care of the tables and the narrative explanation of the tables in the version of the report that we will eventually submit. Laurie is doing the narrative on cost savings of street light retrofits. For Table 3 of the Energy Reduction Plan, Rick reported that Fire Station #3's output for FY 2009 was negligible and that the Parks Building didn't even have heat before 2010.
- E) The Committee brainstormed: where else can we save?
 - 1) Vehicle maintenance: driver training? Inflating tires properly? Idling policies for police, DPW plows, school busses? Maybe "upgrading" some vehicles? Jim will write the narrative for this and ask Rob McNeil of the DPW about the vehicle questions.
 - 2) Jim thought more efficient air compressors for the pumping stations might help. Bob said he will talk to Rob McNeil about this.
 - 3) The rooftop solar panels on the town hall, the high school and the Elmwood School should be mentioned. Jim will write narrative about this.
 - 4) It was thought that the wind farm future potential would definitely put us over the top. Jim will write narrative about this.

Adjournment: Brad motioned to adjourn at 9:40. Rick seconded. Unanimous vote.

Next Meeting: Monday 16 May @ 8:30 AM in order to prepare for Selectmen's meeting of 24 May.

Respectfully submitted	,			
Sharon Anderson				
ATTEST:				