

Minutes
Energy Advisory Committee
Date: 23 May 2011

Present: Sharon Anderson, Rick Bedard, Bob Blackman, Laurie Connors, Brad Turner

Absent: Jim Dunn, Rob McNeil

Call to Order: 8:45 AM

Acceptance of Past Minutes:

The Minutes of 6 May were unanimously approved after they were amended of an error:

Brad noticed that the \$75,000 payment to Weston & Sampson (under New Business) should have been \$7,500. Rick motioned to accept the amended minutes. Brad seconded. Unanimous vote.

Reports:

The Committee brainstormed on attaining the 20% energy reduction for the Energy Reduction Plan and the presentation on 24 May to the Board of Selectmen:

- It is difficult to reach this 20% as Millbury's buildings have been faithfully upgraded throughout the years.
- Laurie reported on the traffic and street lights to plug into the report.
- Re: an education program, how can the savings be estimated here?
- It was suggested that the Shaw School be added to the ICF's tables.
- Brad will check out the Senior Center for savings.
- It was agreed to produce a one-page hand-out for the Selectmen's meeting demonstrating how the 20% will be reached over five years (using FY2009 plus five years). It will be difficult, but it can be done, and the savings will be enormous.
- Laurie, Rick, and Jim will add more data for the 24th's presentation.

- Rick wondered how to optimize and include the numbers in the sewer system plus the Senior Center plus the Shaw School.

Chair's Minute:

There are going to be funds coming to Millbury from Wheelabrator's recent fines. Laurie has been asked to come up with an environmentally-based list and asked if the Committee had any ideas. Bob suggested it could be put towards the first third funding for the LED changeover or solar power for the Town Hall. Laurie thought that perhaps the funds could be put towards engineering the driveway for the Butler Farm or at least as seed money to get more money for this cause.

Other:

Brad motioned to only pay Weston & Sampson \$40,000 (from the minutes of 6 May) instead of \$47,800. Bob seconded. Unanimous vote.

Adjournment: 9:45 AM. Bob motioned to adjourn. Rick seconded. Unanimous vote.

Next Meeting: TBA

Respectfully submitted,

Sharon Anderson

ATTEST:
