

# Minutes

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Energy Advisory Committee

Date: January 6, 2016

Time: 9:00AM

Meeting called to order at 9:07AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jeff Dore, Jim Dunn, Doreen DeFazio, Rob McNeil, Pat Arp, Laurie Connors, Bob Frederico, and Brad Turner

Absent: Dan Gawrych

Guests: None

Minutes: Minutes of November 10th meeting were provided. Laurie Connors made a motion to accept as read. Seconded by Rob McNeil. So voted.

## Energy Advisors Report:

1. Doreen indicated that current results show that out energy savings are at about 10%. Some highlights were given. She was looking into the reports/ documentation for more specifics. There was discussion on possibility of changing out existing streetlights with LED's, and what cost savings it would create. More info needed.
2. The municipal aggregation proposal should be presented to selectman for public comment along with someone from Good Energy. After that it needs to go to Department of Public Utilities.

## Old Business-

1. HVAC project at Municipal Office Building was outlined. There were adjustment needed for Engineering, and there were addressed. Structural adjustment will be started shortly. Two invoices for work on the project were presented and will be discussed and actions taken.

A. Bill was received from Norian/Siani Engineering for structural review and design for \$2614.81. A motion was made by Jim Dunn to pay the bill for \$2614.81 from Norian/Siani Engineering, seconded by Pat Arp. Motion voted- 7 in favor, 1 opposed.

B. A bill was received from Gaffny Contractors for \$49,174.00 for services provided. A motion was made by Jim Dunn to pay the bill for \$49,174.00 to Gaffny Contractors for contracted work, seconded by Bob Frederico. Motion passed 7 In favor, 0 Opposed, 1 Abstention.

2. Jeff and Doreen talked about the insulation project at the Mansion, and what had transpired. Laurie made a motion to reallocate the Asa Waters insulation money to the Municipal Office Building project. Seconded by Bob Frederico. So voted.

Motion was made to adjourn at 10:24 AM by Bob Frederico. Seconded by Brad Turner. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting date January 20<sup>th</sup>.

D. Bedoufi

Jan 16

Jeffrey Moore  
Robert Funder

Patricia Ayp

Bred Turner