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MILLBURY, MASS.

Minutes

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Energy Advisory Committee

Date: January 17, 2019

Time: 1:00 PM

Meeting called to order at 1:05 PM by Chairperson, Rick Bedard

Present: Rick Bedard, Jim Dunn, Jeff Dore, Paul Stringham, Keith Caruso, Pat Arp, and Laurie Connors,

Absent: Dan Gawrych

Guests: None

Minutes: Motion made by Jim Dunn and seconded by Keith Caruso to accept the minutes of November 8, 2018 meeting as provided. So voted.

Rick gave update on four variable speed drives for HVAC at Elmwood Street. Cost of project is equal to the monetary incentives. He also mentioned that the school department was funding the replacement of additional 16 VS drives and 12 motors.

1. Pat had the following to report:
 - A. Bill for \$984.62 to Prism Energy for fire station thermostats. Motion was made by Jim Dunn and seconded by Keith Caruso. So voted
 - B. Library HVAC - Jim Dunn made a motion to pay MPC \$20,712.00 for upgrade to HVAC controls at Public Library. Seconded by Keith Caruso. So voted
 - C. Pat mentioned that one valve was changed at the Library Project, but due to an increased utility rebate, which benefited the Town, and to be credited to Green Community Grant. The excess will be directed to general fund.
 - D. Pat gave update on other parts of the Green Community Grant.
2. Jim Dunn indicated some replacement parts for the facade lighting at the Mansion might be available. He thought it would be a good idea to obtain them.

Motion was made to adjourn at 2:13 PM by Jim Dunn. Seconded by Paul Stringham. So voted.

Next meeting TBD

Respectfully submitted, Jeffrey Dore - Clerk

