

Minutes

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Energy Advisory Committee

Date: February 3, 2016

Time: 9:00AM

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

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

Absent: Dan Gawrych and Rob McNeil

Guests: None

Minutes: Minutes of January 6th meeting were provided. Bob Frederico made a motion to accept as read. Seconded by Brad Turner. So voted.

Energy Advisors Report:

1. Doreen discussed changing the Town owned street lighting to LED's and to create a cost savings. The Committee then entered into a conference call arranged with George Woodbury who was a representative of Streetsmart Energy Consulting. Many questions were asked and answers provided on how the Town should proceed and what would be the benefits. After the call ended Jim Dunn made a motion to proceed with a sub-committee to prepare a proposal for replacement of current street lighting to LED. Brad seconded the motion. The sub-committee would include Doreen, Jim, Jeff Pat and Bob. Motion was then passed unanimously.
2. Doreen gave update on completed projects to close out, for the current round of Green Community grants, in preparation for next year's grant.

Old Business-

1. Laurie gave report on the HVAC project at Municipal Office Building. She indicated that the AC unit is on the roof and operational. However there were electrical compatibility issues with the new Unit. The problems were resolved, however there was a price increase. She then presented a bill for \$19,750.00 to be paid. Jim Dunn made a motion to pay the bill of \$19,750.00 from Gafney Engineering, and was seconded by Brad Turner. Motion was voted unanimously. Funds to come from USDA grant. The project should be done in about a week.

New Business-

1. Rick Bedard gave presentation on School Department proposal for next round of Grant money. First was replacement of electrical transformers at Elmwood Street School. He provided documentation for payback. The second proposal was for replacement of lighting at Elmwood Street School, and included parking lot and entrance lighting. Paperwork was provided to document payback.
2. Pat Arp gave a presentation on replacement of Town vehicles with electric cars and the approximate cost and savings. She indicated that the best value would be

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given by replacing four of the six vehicles. There was discussion of charging station and its cost

Motion was made to adjourn at 10:35 AM by Bob Frederico. Seconded by Jim Dunn. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting date March 2nd.










