

RECEIVED
TOWN CLERK

15 MAR -9 AM 11:19

Minutes

Page 1 of 2 pages

Energy Advisory Committee

MILLBURY, MASS

Date: February 25, 2015

Time: 9:00AM

Meeting called to order at 9:09 AM by Chairperson, Rick Bedard

Present: Rick Bedard, Laurie Connors, Jeff Dore, Bob Frederico, and Doreen Defazio

Absent: Pat Arp, Rob McNeil and Brad Turner

Guests: Kenneth Elstein- Hampshire Council of Governments and Terry Burke Dotson-a resident

Minutes: Minutes of January 30th meeting were available, and a motion was made by Bob Frederico to accept them as amended. Seconded by Rick Bedard. So voted.

1. A motion was made by Bob Frederico to postpone action on Good Energy discussion until later in the meeting. Seconded by Jim Dunn. So voted.
2. Doreen provided a draft copy of A Memorandum of Understanding between Next Step Living and Town of Millbury. She explained the purpose of the paperwork. Some changes were recommended. A final copy will be provided to Committee. A motion was made by Laurie Connors to accept the MOU as amended. Seconded by Jim Dunn. So voted.
3. Doreen gave update on projects:
 - A. Doreen and Rick explained that the B2Q project at Elmwood Street School HVAC variable speed drives, is held up awaiting info on rebates and final costs.
 - B. Jeff and Bob discussed insulation project at Asa Waters Mansion and passed out info sheets on their recommendations on what to do with money available. The recommendation was to do Option #2 for the area above the Director's Office and to install an inside energy efficient window in gable end wall over current window, and to do air sealing in main part of building and to tent heating pipes on third floor. This would cost \$4730.00. Jim Dunn made a motion to accept the proposal from insulation firm and further authorize Bob and Jeff to use up to \$4871.00 to complete project as proposed. Seconded by Laurie Connors. So voted.
4. Ken Elstein from Hampshire Council of Governments talked to Committee on group purchasing of electricity (Community Choice Aggregation) for the residential and small business customers in Town. Although this was his main topic tonight, he indicated that they also do other group purchasing. He explained how their group worked and how it could help the residents buy cheaper electricity. He stated that it would be an "opt-out" program. He provided the Committee with a generic proposal for a local town meeting article for the Municipal Aggregation of Electricity.
5. Laurie gave an update on the Municipal Office Building HVAC project. The Town's intention was to prepare and advertize bids for the project. This was done provide a

firm cost of the project. She also indicated she is applying for a grant to supplement the money already available.

6. There was discussion on making a recommendation to Board of Selectmen on allowing a vote on the group (townwide) purchase of electricity. Laurie made a motion to recommend that an article be submitted for Town Meeting to seek bids for municipal aggregation of electricity. Seconded by Bob Frederico. A sample letter will be provided.

Motion was made to adjourn at 10:56 PM by Bob Frederico. Seconded by Jeff Dore. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting March 9 2015 at 9:00 AM.








