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MILLBURY, MASS

Minutes

Page 1 of 2 pages
Energy Advisory Committee

Date: April 24, 2017

Time: 11:00AM

Meeting called to order at 11:10 AM by Chairperson, Rick Bedard

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

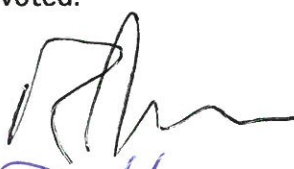

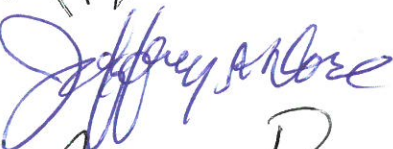
Absent: None

Guests: David Marciello -Town Manager

Minutes: Bob Frederico, seconded by Jim Dunn, accepted Minutes of January 19th and February 27th were accepted by Bob Frederico and seconded by Jim Dunn.

1. Welcome back to Laurie Connors
2. Energy Managers Position was discussed. Action was tabled to later meeting.
3. Municipal Aggregation- Town Manager gave report that the first action was too high, which led to a recommendation that it be rebid at the end of May.
4. LED street lighting project- Pat Arp gave update on project, and indicated that we are awaiting approval on the project. There is a map of phases in project in the building's lobby. Things are moving ahead. There was discussion on how to proceed toward completion.
5. Elmwood Street School's transformer project is completed, with 5 transformers being replaced.
6. Pat Arp indicated that she is still working on the EV wrapping /Town seals. It should be done shortly.
7. The current energy reduction is about 24.5%
8. The DOER rejected storm window project for the Mansion. It will be included for next round.
9. Solar site evaluation. Laurie indicated she received a write-up from Town Manager, which discussed an RFP to do multiple sited for solar installations, possibly transfer station and others. The Town Manager would like a list of possible sites. Laurie Connors made a motion to provide a list of acceptable solar sites and to solicited an RFP for possible locations

Motion was made to adjourn at 12:26 PM by Brad Turner. Seconded by Jim Dunn. So voted.

 Respectfully submitted, Jeffrey Dore- Clerk 
 Pat Arp 