

Minutes

Page 1 of 2 pages
Energy Advisory Committee

15 JUN -3 AM 10:34

Date: April 29, 2015

Time: 9:00AM

Meeting called to order at 9:05AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jeff Dore, Jim Dunn, Doreen DeFazio, Rob McNeil and Bob Frederico

Absent: Pat Arp, Laurie Connors, and Brad Turner

Guests: Robert Spain, Town Manager

Minutes: Minutes of March 27, 2015 meeting were available, and a motion was made by Bob Frederico to accept them as provided. Seconded by Jim Dunn. So voted.

1. Doreen gave update on Memorandum of Understanding for Next Step Energy. She indicated that they wanted to attend our next meeting. She provided further info.
2. Town Manager visited to explain results of bids that were opened recently for Municipal Office Building HVAC system. Bids were over what was anticipated. Jim Dunn made a suggestion about having the Committee review bids to see what can be done. Mr. Spain said the project will be going in front of Town Meeting next week, with some adjustments
3. Rick indicated that the B2Q prices were greater than expected, and N-Grid would be consulted to see if rebates could be increased. He recommended holding until next meeting for any action.
4. Jeff gave info on insulation project. He indicated that he had not done any work on the project bid proposals. He also indicated that there was a problem with several of the lighting units at the Mansion. Jim Dunn indicated that the vendor was going to look at the to fix the problem.
5. Jim asked if there were figures available for quarterly energy consumption? Doreen will obtain the figures.
6. Doreen gave an update on the tri-town energy fair. The first meeting will be May 13th to start the planning. Possible dates of sometime between September 19th and October 3rd were discussed.
7. The municipal aggregation of electricity will be on the agenda for the Town Meeting. She will be available to speak if needed. She also updated committee on info needed. She also indicated that she would update committee on what other communities were doing.
8. Rick spoke on possible transformer replacement at the schools, and how he is trying to document the current electricity usage for possible rebate offers.

Motion was made to adjourn at 10:03 AM by Bob Frederico. Seconded by Jim Dunn. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting, Wednesday TBD.

Jeffrey Malone
~~Al Bedouli~~

Paul D. Miller

Brad Turner
Yan Liu
AM
R. Sh...
J. Turner