

Minutes

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Energy Advisory Committee

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17 OCT 13 AM 10:35

MILLBURY, MASS.

Date: June 6, 2017

Time: 9:00AM

Meeting called to order at 9:08 AM by Chairperson, Rick Bedard

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

Absent: None

Guests: Matt Shortsleeve and Brian Herr from Solect Energy

Minutes: Motion made by Jim Dunn and seconded by Brad Turner to accept the minutes of April 24th meeting. So voted

1. Brian Herr and Matt Shortsleeve from Solect Energy were present to describe their solar program and affiliated power options. Sites in Town were discussed, and indicated that the proposal might be affected by new state regulations. Solect would like to work with the Town to provide solar installations.
2. Street lighting- the final okay was received this week on the proposal to install LED street lighting. Project should be started this month (April).
3. Power Aggregation- New price was solicited and was agreed upon. More information will be forthcoming.
4. Transformer project at Elmwood Street School has been completed and savings have already been realized in electric bills. The amount due on project is \$9344.00. Jim Dunn made a motion to pay Energy Conservation Inc \$9344.00. Seconded by Laurie Connors. So voted. The remainder \$4634.00 was paid by National Grid.
5. The Library is seeking grant moneys to replace lighting and HVAC repairs and updates. It was suggested to have an energy proposal provided by Prism Energy. It was also suggested to do the Senior Center as well.

No next meeting scheduled, will meet as needed.

Motion was made to adjourn at 10:42 PM by Laurie Connors. Seconded by Bob Frederico. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Jim Kunn Patricia Arp
Jeffrey + Nov Jim Kunn
R. Bedard

Next meeting TBD.