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Minutes

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Energy Advisory Committee
MILBURY, MASS

Date: June 7, 2016

Time: 9:00AM

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

Present: Rick Bedard, Jeff Dore, Doreen DeFazio, Brad Turner, and Bob Frederico.

Absent: Rob McNeil, Jim Dunn, and Pat Arp

Guests: None

Minutes: Minutes of April 28th meeting were provided. Doreen DeFazio made a motion to accept as read. Seconded by Brad Turner. So voted.

Energy Advisors Report:

1. Aggregate agreement is in DOER for review.
2. Discussion on Next Step Living's replacement. Discussion on solarizing Butler Farm property. There was some other general discussion on solar program for Town.
3. Doreen looking to pay bill for HVAC at Municipal Office Building. Bob Frederico indicated that the new system as operating correctly, with no problems. The one-year warranty starts July 1, 2016. Brad Turner made a motion to pay \$107,371.91 to Gaffney Corporation for invoice provided. Seconded by Jeff Dore. So voted unanimously. Doreen DeFazio made a motion to pay \$29,503.00 to Gaffney Corporation for invoice provided. Seconded by Brad Turner. So voted unanimously.

Motion was made to adjourn at 9:33 AM by Bob Frederico. Seconded by Brad Turner. So voted.

Respectfully submitted, Jeffrey Dore- Clerk








