

Minutes

Page 1 of 2 pages

Energy Advisory Committee

RECEIVED
TOWN CLERK

OCT 19 AM 11:15

MILLBURY, MASS

Date: August 23, 2016

Time: 1:00PM

Meeting called to order at 1:04PM by Chairperson, Rick Bedard

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

Absent: Brad Turner

Guests: Bernie Plante

Minutes: Minutes of July 13th meeting were not available.

Energy Advisors Update:

1. Second Annual energy fair is Oct, 1, 2016 at Auburn High School at 10:00AM
2. Doreen gave update of Aggregate Project
3. 2016 Grant:
 - A. Electric Cars are ready- Pat is working out logistics (titling, etc.). Contract has been prepared and is ready. There was some discussion on publicity.
 - B. The charging stations that we agreed to must be installed by September 16th, and discussion centered on possible locations. A motion was made by Rob McNeil to install 2 "level 2" ChargePort chargers in designated spots in Municipal Office Building and Library parking lots, at a cost of \$4600.00 plus installation. Seconded by Jim Dunn. So voted.
 - C. Pat Arp made a motion to pay \$68,000 to Milford Nissan for four electric Leaf vehicles. Payment subject to receipt/delivery of said vehicles. Seconded by Jim Dunn. So voted.
 - D. A motion was made by pat Arp to accept donation of two Aero-Environment charging stations from Nissan USA, and to install one by the deadline of December 1st. The second at a later date. Seconded by Jim Dunn. Motion was withdrawn, without a vote.
 - E. A motion was made by Rob McNeil to accept the donation from Nissan USA of two Aero-Environment charging stations. One of them to be installed at Millbury High School, and the second to be installed in a public parking lot, in a place to be determined. Seconded by Pat Arp. So voted.
4. There was discussion on the Prism Lighting proposal at the High School. A motion was made by Rob McNeil to accept Prism's proposal for \$15,352 for the High School gymnasium lighting project. Seconded by Bob Frederico. So voted.
5. A motion was made by Bob Frederico to accept the proposal from Prism for \$30,320 for exterior lighting at Elmwood Street School. Seconded by Jim Dunn. So voted.
6. There was a discussion on the street lighting installation. A timeline was discussed, but not agreed to.

Motion was made to adjourn at 2:28 PM by Bob Frederico. Seconded by Brad Turner.
So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Jeffrey Anlore
R. Bedard
Pat Coy
Brad Turner
Jim Sum