

Minutes

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Energy Advisory Committee

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MILLBURY MASS

Date: September 7, 2016

Time: 9:00AM

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

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

Absent: Brad Turner

Guests: Bernie Plante

Minutes: Minutes of August 23rd meeting were accepted as amended

Reorganization of Committee:

The current Chairman, Vice-Chairman, and Recording Secretary were nominated to continue in their offices for current year.

Energy Advisors Update:

1. Doreen gave update of Aggregate Project. I was due to be heard at the Department of Public Utilities on next Wednesday. We should start to publicize the program.
2. Energy fair is at Auburn High on Saturday October 1, 2017. Anyone interested in helping should see Doreen.
3. We are still waiting for USDA Grant monies for HVAC project.
4. 2016 Grant:
 - A. Electric Vehicles- a discussion on how to deal with new vehicles, old vehicles and charging stations occurred. Sites were proposed to install our charging stations that were donated by Nissan USA. Doreen made a motion to re-allocate \$3000.00, with permission of DOER, for the installation of charging stations at Millbury High School and DPW garage on Providence Street. Seconded by Rob McNeil. So voted.
 - B. There was discussion on having a meeting on September 21st to get further information on LED street lighting. Money was found to implement a study on location of street lighting. A meeting would be required to set specifications for the study.
 - C. There was discussion on possibly developing an RFP for the installation of charging stations in public areas. The possibility of leasing property was brought up.
 - D. A motion was made by Jim Dunn to compile a package to distribute to local businesses to determine interest in locating electric car charging stations on their property. Seconded by Doreen. So voted.

Motion was made to adjourn at 10:19 AM by Jim Dunn. Seconded by Bob Frederico. So voted.

A public presentation of the new electric vehicles was scheduled to start at 10:30, following this meeting.

Respectfully submitted, Jeffrey Dore- Clerk

	
	
	
	