

Minutes

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Energy Advisory Committee

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Date: October 13, 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, and Paul Stringham

Absent: None

Guests: None

Minutes: Motion made by Jim Dunn and seconded by Laurie Connors to accept the minutes of June 6th meeting. So voted

1. Committee make-up was discussed. Section 7.10 of Town by-laws requires the committee by the majority of said body can remove a member of committee who miss more than half of committee meetings from office by a vote. Rick Bedard stated that he gave Dan Gawrych written notice of the vote to remove him from committee. A motion was made by Jeff Dore to remove Dan Gawrych from the Energy Advisory Committee. Seconded by Jim Dunn. So voted.
2. Laurie introduced Paul Stringham, the Building Inspector, and Keith Nastasia, the DPW Director to committee (Keith was not present). Paul gave a brief description of his background. A welcome was given to him. Currently we have 7 members.
3. Pat Arp explained that she was officially appointed to the part time position of Energy Manager.
4. The LED street lighting project was discussed. Due to pricing problems, the project had to be rebid. New bids are due in at the end of October
5. There was discussion on projects for the next round of Green Community grants. They were:
 - A. Insulation in Asa Waters Mansion
 - B. Lighting for library
 - C. LED Street lighting
 - D. Possible Windle Field floodlighting
 - E. Water heaters for School Department
6. Patricia talked about grants available for sewer plant that she was looking into providing solar power to run office building and a heat pump for heating. She discussed using solar powered carport for this project.
7. Jim Dunn asked if Solectric was provided a list of available sites. Pat indicted she could provide list from documents available.

No next meeting scheduled, will meet as needed.

Respectfully submitted, Jeffrey Dore- Clerk

Pat Corp
Jeffrey Dore
John Doe
Jane Smith

J. Dore
J. Dore

Next meeting TBD.