

# Minutes

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Energy Advisory Committee

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MILLBURY, MASS.

Date: October 19, 2016

Time: 9:00AM

Meeting called to order at 9:09 AM by Chairperson, Rick Bedard

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

Absent: Kevin Flynn

Guests: Brian Woodbury-LightSmart

Minutes: Minutes of September 7, 2016 meeting were accepted as provided

## Energy Advisors Update:

1. Doreen introduced Brian Woodbury from LightSmart Energy. He was present to discuss our street lighting project, which was part of our Green Community Grant. Various variables were discussed, including why we were doing the project. Jim Dunn made a motion to recommend to Town, to request from National Grid a quote on the purchase price on all street lighting not already owned by the Town. Motion seconded by Bob Frederico. So voted. After Town owned inventory is provided, an RFP for street lighting will be created to solicit vendors.
2. Rick Bedard presented a series of invoices for installation of EV charging stations for approval. They were:
  - A. DPW building for \$1500.00
  - B. High School for \$1500.00
  - C. Public Library for \$4490.00
  - D. Municipal Office Building for \$5900.00Motion was made by Pat Arp to pay total of \$13390.00 for installation of charging stations. Seconded by Doreen DeFazio. So voted
3. There was a discussion of the funds still available in the line item, due to savings realized on the charging stations. A motion was made by Doreen DeFazio to pay up to \$2500.00 to replace all tires on electric vehicles with snow tires. This will be a re-allocation of existing funds that were available. Seconded by Jim Dunn. So voted
4. A general discussion brought up about paying for an additional charging station from the remaining grant funds we have available.
5. Rick Bedard indicated that the Prism projects at the Elmwood Street School and the High School are underway.

Motion was made to adjourn at 11:05 AM by Jim Dunn. Seconded by Brad Turner. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

*Robert D. Miller*      *Ronald Anderson*  
\_\_\_\_\_  
*Jeffrey A. Dore*      *R. Bedard*  
\_\_\_\_\_  
*J.P. [unclear]*  
\_\_\_\_\_  
*[unclear]*  
\_\_\_\_\_

Next meeting TBD.