

Minutes

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Energy Advisory Committee

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MILLBURY, MASS

Date: November 6, 2017

Time: 9:00AM

Meeting called to order at 9:07 AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jeff Dore, Jim Dunn, Pat Arp, Laurie Connors, Keith Nastasia, and Paul Stringham

Absent: None

Guests: None

Minutes: Motion made by Laurie Connors and seconded by Jim Dunn to accept the minutes of October 13th meeting as amended. So voted

1. Rick read a notice from Town Clerk regarding filing of minutes.
2. Pat Arp discussed the bids that were returned for the LED street lighting. She indicated that Covello Electric was low bidder. Jim Dunn suggested that the DPW director see samples prior to approval. Laurie made a motion to award the bid contract to Covello Electric for \$219,511 for installation of phase I of LED street lights, with the understanding that it is subject to receipt of enough funding. Seconded by Jim Dunn. So voted.
3. There was discussion of placement of lights and recommendations from officials as to changes in locations.
4. Kelly Brown from the DOER will be at the Selectman's meeting on November 28th to present to Town the certificate of "energy reduction". Jim Dunn discussed construction of a solar carport for Elmwood Street School, along with other solar installations. There are funds available from the State for this type of installation. There are deadlines for this special funding. The big question was could we meet the deadlines for this funding source. Jim made a motion to prepare an RFP for solar installation on grassy hill behind Elmwood Street School and possibly a solar carport. Seconded by Jeff Dore. Rick and Jim would try to get info needed.

Next meeting TBD

Motion was made to adjourn at 10:08 AM by Paul Stringham. Seconded by Jim Dunn. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

D. Bedard

Jeffrey A. Gore

James Lee

Patricia Campbell

Next meeting TBD.