

RECEIVED
TOWN CLERK

Minutes

Page 1 of 2 pages

2019 JAN 17 PM 2:20

Energy Advisory Committee

MILLBURY, MASS

Date: November 8, 2018

Time: 9:30AM

Meeting called to order at 9:35 AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jeff Dore, Paul Stringham, Pat Arp, Dan Gawrych, Keith Caruso, and Laurie Connors,

Absent: Jim Dunn

Guests: None

Minutes: Motion made by Laurie Connors and seconded by Keith Caruso to accept the minutes of September 25, 2018 meeting as provided. So voted.

Rick introduced Keith Caruso, who is acting DPW Director.

1. Pat had a list of bills to pay:
 - A. Police details for street light installation- Laurie Connor made a motion to pay the Millbury Police Department a total of \$800.00 for detail pay. Seconded by Keith Caruso. So voted.
 - B. Library HVAC - Laurie Connor made a motion to pay MPC \$41,424 for upgrade to HVAC controls. Seconded by Pat Arp. So voted
 - C. Window inserts for Waters Mansion- Laurie Connor made a motion to pay Window Inserts Inc a bill of \$644.82. Seconded by Paul Stringham. So voted.
 - D. LED lighting installation- Laurie Connors made a motion to pay a bill for \$1172.64 for pole top LED lighting from R&M Electrical Inc. Seconded by Keith Caruso. So voted.
 - E. Pole top LED lighting- Motion made by Laurie Connors to pay bill of \$3276.35 from Acuity Brands for LED lighting units. Seconded by Keith Caruso. So voted.
 - F. Streetlights with installation- Laurie made a motion to pay the bill from Covello Electric for \$110,850.76 for lights and installation of 518 LED street lights. Seconded by Paul Stringham. So voted.
 - G. Street light poles for Millbury Center- Laurie made a motion to pay a bill from Acuity Brands for \$7055.84 to pay for light poles for Millbury Center. Seconded by Jeff Dore. So voted.
 - H. Bolts for street lights- Laurie Connors made a motion to pay Acuity Brands for a bill of \$249.20 for bolts for Millbury Center light poles. Seconded by Paul Stringham. So voted.
 - I. LED lighting- Laurie Connors made a motion to pay bill for Acuity Brands of Georgia for \$12,420.66 for lighting parts. Seconded by Keith Caruso. So voted.
2. The insulation project for Asa Waters Mansion is still outstanding.

3. Laurie discussed status of "townwide" solar projects. Things are at a standstill subject to state regulators. Some discrepancies exist with municipal projects. There is a descriptive procedure that explains the process that must be followed. It was suggested to send a letter to DOER to encourage help and encourage easier municipal PV projects.
4. Rick Bedard discussed a conference he attended that was sponsored by National Grid. He also mentioned that he would like to get prices on variable speed drives for HVAC in school buildings. Finally he talked about the Shaw School project that is underway, and its impact on energy and utility savings.
5. The Annual energy report and quarterly reports have been submitted.

Motion was made to adjourn at 10:50AM PM by Paul Stringham. Seconded by Pat Arp. So voted.

Next meeting TBD

Respectfully submitted, Jeffrey Dore- Clerk

Pat Arp R. Bedard

Jeffrey Dore

Paul F. Stringham
