

Minutes

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Energy Advisory Committee

Date: November 10, 2015

Time: 9:00AM

Meeting called to order at 9:12AM by Chairperson, Rick Bedard

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

Absent: None

Guests: None

Minutes: Minutes of October 14th meeting were provided. Laurie Connors made a motion to accept as read. Seconded by Brad Turner. So voted.

Reorganization of Committee Officers-

Rick opened the discussion on nominations for 2016 Officers. Jeff Dore made a motion to direct the Clerk to cast a single ballot for the current Committee to be elected for next year. Seconded by Brad Turner. So voted. Committee will be as follows:

Chairman- Rick Bedard

Vice Chair-Laurie Connors

Clerk_ Jeffrey Dore

Old Business

1. Rick mentioned that the project at the Elmwood Street performed by B2Q and Honeywell was complete. A bill from B2Q was received in the amount of \$20,341.00 for the project. Jim Dunn made a motion to pay the invoice for \$20341.00 presented by B2Q. Bob Frederico seconded. Motion passed.
2. Laurie led off with explanation of the Municipal Office Building project. Engineers are working on specifications/solutions for reinforcing the superstructure of the building to accommodate the new Roof To Unit. After some discussion, Jim made a motion to authorize payment to Gafney Corp for \$45,841.00 for invoice provided. Motion seconded by Bob Frederico. So voted. This money to come from the Green Communities Grant money
3. Municipal Aggregation RFP - Sub committee met and discussed the bids received. Recommendation was made to go with Good Energy, for various reasons. This recommendation will be brought up to the Board of Selectmen at next meeting. Laurie then made a motion to recommend to the Board that Good Energy Co be recommended for the Town's aggregate supplier. Seconded by Jim. Motion passed.
4. Next Step Living is still working with community on the energy audits. They will be doing more advertizing.
5. Green Community Grant-

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A. Insulation project at Mansion- Jeff informed committee that Bob Insulation decided to back out of the project. Communications received from him indicated the Town was too difficult to work with. Other suppliers will be consulted, or the money used elsewhere.

B. Next round of grant proposals are coming up. Jim Dunn suggested hiring a consultant to help out with ideas. A separate meeting would be best in planning for next round of grants

C. Rick mentioned that a vendor was interested in providing the Town a net metering proposal. After some discussion it was suggested to verify our current limit of credits that we could use, and then find out what the vendor could provide.

D. Pat Arp asked if we were interested in "green energy" providers, and if we could find the costs of various amounts of green energy. She then asked if we were still interested in sighting solar installations on Town owned property/buildings. She asked if an RFP could be prepared for this, to see if anyone was interested.

Motion was made to adjourn at 10:38 AM by Brad Turner. Seconded by Jim Dunn. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting date unknown.

Paul D. Miller *D. Bedard*
Jeffrey Dore *Jim Dunn*
Patricia Arp
Brad Turner