

# Minutes

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Energy Advisory Committee

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17 JAN 19 AM 11:08  
MILLBURY, MASS.

Date: November 22, 2016

Time: 9:00AM

Meeting called to order at 9:14 AM by Chairperson, Rick Bedard

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

Absent: Pat Arp and Brad Turner

Guests: None

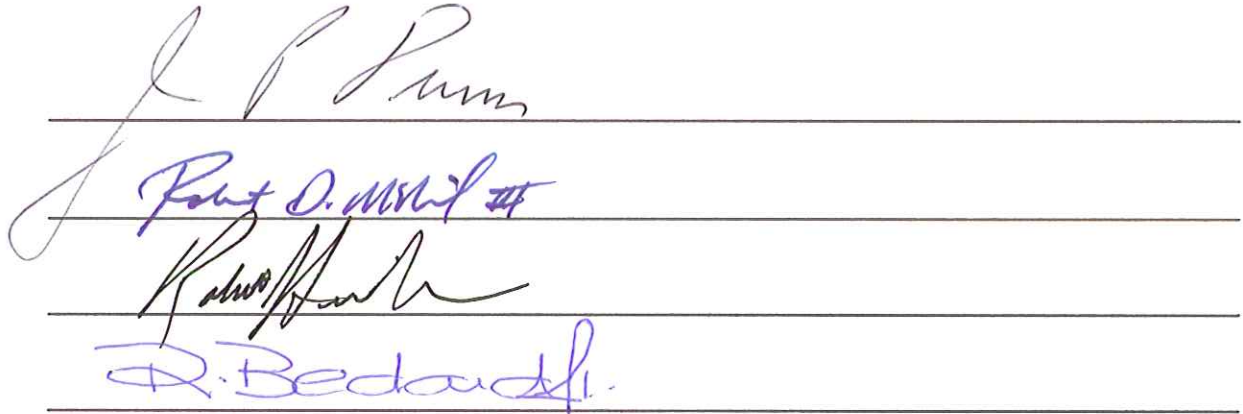
Minutes: Minutes of October 19, 2016 meeting were accepted as provided.

## Energy Advisors Update:

1. Doreen has submitted a letter of resignation to the Selectmen, effective December 6, 2016. Rick thanked her for everything done. She said she would be available to help when needed.
2. Green Community Grant information
  - A. Elmwood Street lighting project is complete, and Rick recommended paying the Prism Invoice for \$30,017.21. Jim Dunn made a motion to pay the Prism invoice for \$30,017.21, and then seconded by Doreen. So voted.
  - B. High School indoor lighting project is underway, and will be completed during December vacation.
  - C. Street lighting project was opened for discussion, but not acted on due to the need for more information.
  - D. The invoice from Pete's Tire barn for snow tires on electric vehicles for \$2123.60 was presented. Motion was made by Jim Dunn to pay invoices for \$2123.60 to Pete's Tire Barn for snow tires, and seconded by Rob McNeil. So voted.
  - E. Jim Dunn made a motion to allow Jeff Dore and Bob Frederico to come up with wording for insulation project for Asa Waters Mansion. Seconded by Doreen DeFazio. So voted.
  - F. Rick Bedard asked about funding the High School Orchard Street parking lot lighting proposal prepared by Prism Energy for \$5027.63. Jim Dunn made a motion to fund the Orchard Street parking lot lighting conversions, but shortly thereafter withdrew his motion.
3. Jim Dunn made a motion to create a relisting of projects that would total \$100,000, so that the remaining Grant money could be reallocated and used prior to the March 1<sup>st</sup> deadline.
4. Rick mentioned that he was anticipating a rebate for the boiler replacement project at the Elmwood Street School that was already funded and completed.

Motion was made to adjourn at 10:15 AM by Jim Dunn. Seconded by Bob Frederico. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

  
Four horizontal lines are present, each with a handwritten signature above it. The signatures are: Jim Dunn (black ink), Robert D. Smith (purple ink), Robert Frederico (black ink), and R. Bedard (purple ink).

Next meeting TBD.