

NEW

RECEIVED  
TOWN CLERK

18 MAR -1 AM 10:44

MILLBURY, MASS.

# Minutes

Page 1 of 2 pages  
Energy Advisory Committee

Date: February 8, 2018

Time: 2:00P M

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 November 6, 2017 meeting as provided. So voted

1. The 2017 Annual Report was discussed. Laurie indicated that we are not within our goal, since we are currently showing an overall reduction of 19.2 % from our baseline. We did meet the goal for 2016, but lost some ground this year. She urged us to continue to seek further reductions.
2. Pat Arp indicated that all bills have been paid (as of January 30/2018) for all items. and final funding was submitted with success. The streetlights have a 10-year warranty. Laurie made a motion to pay bill of \$79042.75 to Coviello Electric for 519 LED streetlights. Seconded by Paul Stringham. So voted. Laurie made a motion to pay Millbury Police bill of \$5400.00 for detail officers for streetlight project. Seconded by Paul. So voted.
3. There was discussion on possible list of projects for 2018 Green Community Grant. Deadline is March 9<sup>th</sup>. There will be some changes in the new grant. After some discussion, the following list was proposed as of today:
  - A. Phase 2 of street lighting
  - B. Asa Waters insulation project
  - C. Library HVAC
  - D. School Projects
  - E. Asa Waters storm windows

Motion was made to adjourn at 3:30 PM by Jim Dunn. Seconded by Keith Nastasia. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Lin Tan

Patricia Arp

Jeffrey Moore

~~Dr. Bedard~~

John Lee

Next meeting TBD.