

# Minutes

Page 1 of 2 pages  
Energy Advisory Committee

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13 MAR 15 AM 10:43

MILLBURY, MASS.

Date: January 31, 2013

Time: 9:00 AM

Meeting called to order at 9:10 AM by Laurie Connors

Present: Laurie Connors, Bob Blackman, Brad Turner, Jim Dunn, Rob McNeil, and Jeff Dore

Absent: Rick Bedard and Pat Arp

Minutes of January 17<sup>th</sup> meeting were accepted.

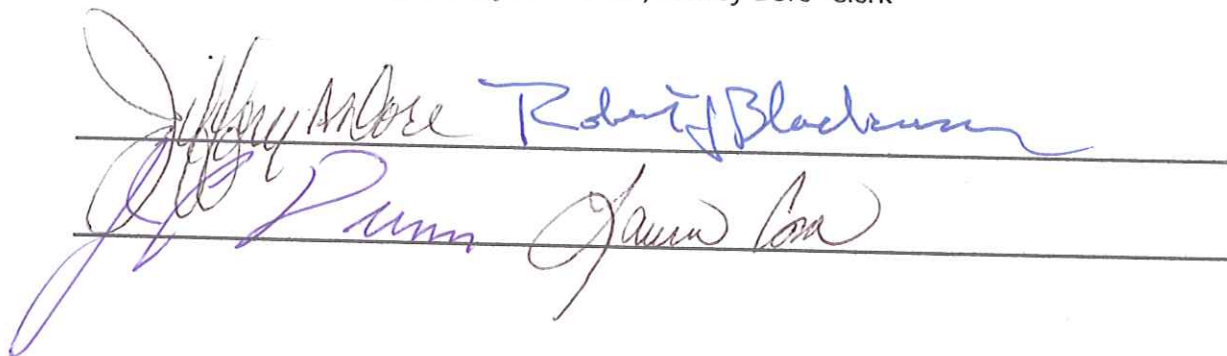
Laurie passed out Conflict of Interest/Training as required by law. Paperwork needs to be signed and returned to Town Clerk

1. Bob Blackman gave report on bids received for design of HVAC for Municipal Office Building. Bob, Rob McNeil and Pat Arp reviewed the bids received, and then interviewed the top 3. Bob recommended Norian/Siani for acceptance. A motion was made by Jim Dunn to recommend the sub-committee choice to the Town Manager for acceptance. Seconded by Brad Turner. Voted.
2. Laurie Connors recommended that the excess funds from Project#4 be used to fund project #9-10. Jim Dunn made a motion to allow Laurie to reallocate the sum of \$20,000 from Project #4 (Honeywell) to Project 9-10 (Muni Office Bldg) to be added to the available funds of \$5919.00. Seconded by Bob Blackman. Furthermore to allow Laurie the authority to make final adjustment to the accounts as needed. Voted

Next meeting February 14th, 2013

Motion was made to adjourn at 9:39 AM by Brad Turner, seconded by Bob Blackman.

Respectfully submitted, Jeffrey Dore- Clerk

  
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