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Minutes

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Energy Advisory Committee

Date: February 27, 2017

Time: 10:00AM

Meeting called to order at 10:10 AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jeff Dore, Jim Dunn, Pat Arp, and Bob Frederico.

Absent: Rob McNeil and Brad Turner

Guests: David Marciello -Town Manager

Minutes: Minutes of January 19th were not available.

Energy Advisors Update:

1. Municipal Aggregation Contract- The Representative from the Good Energy our municipal aggregation provider, Stefano Loretto was not able to attend due to illness. The Town Manager needs an update for Board of Selectmen. Action was tabled.
2. Green Community Grant information
 - A. Pat Arp gave information on street lighting. She had a display to show phases to identify priorities. The expeditor for National Grid will be Energy Conservation Inc, and is hoping to get project done for June 30th of this year. Jim Dunn made a motion to authorize spending up to \$99,974.78 to do phase #1 of the LED street lighting project, and to use Energy Conservation Inc, a national Grid authorized provider, as the expeditor. Seconded by Pat Arp, So voted.
 - B. Report for 2016 Grant was sent, and next report was due in March.
 - C. A bill was received from Norian-Siani for \$700.00 for outstanding bill. Jim Dunn made a motion to pay the bill for \$700.00 to Norian-Siani subject to any uncompleted testing and adjustments that Bob Frederico determined need to be done. Seconded by Pat Art. So voted.
 - D. Jeff Dore made a presentation on removable storm windows for director's office at Waters Mansion. Jim Dunn made a motion to accept expending \$519.72 subject to successful reallocation of excess funds from electric car monies, and to use that money to purchase storm windows for the Mansion office. Seconded by Bob Frederico. So voted.
3. There was a discussion on hiring the part time energy manager's position. Jim Dunn made a motion to explore funding of the Energy Managers position either by Grant or by an internship. Seconded by Jeff Dore. So voted. .
4. There was discussion of making sure Town website was updated to reflect the projects being done to benefit the Town and to keep Townspeople informed. Rick Bedard indicated he would obtain information so this can be accomplished.
5. Pat inquired about using left over funds from street lighting project to provide graphics for the Town's electric vehicles. She would like to solicit designs from local educational institutions, both college and high school, to keep costs down. Pat and Town Manager will see what can be done.

