

Minutes

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Energy Advisory Committee

Date: March 9, 2016

Time: 9:00AM

Meeting called to order at 9:07AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jeff Dore, Jim Dunn, Doreen DeFazio, and Pat Arp

Absent: Dan Gawrych, Rob McNeil, Brad Turner and Bob Frederico

Guests: None

Minutes: Minutes of February 3rd meeting were provided. Jim Dunn made a motion to accept as read. Seconded by Pat Arp. So voted.

Energy Advisors Report:

1. Next Step Living is working on last of the residents to meet the number of homes visited as per goal of 260 visits. The lead person has been changed, and we will seek meeting with new lead person.
2. Doreen gave update LERD street light project, saying that she would be seeking further input and final costs from engineer/vendor of units.
3. Electric vehicles- Pat gave update on information for electric vehicles. There was discussion on the models available and the cost of each. Both Nissan and Ford were mentioned. Final costs should be calculated by including charging stations. The final number of vehicles included in grant would be dictated by the cost of vehicle and the cost of charging station. A blend of various items for the grant would appear to be best. Jim Dunn made a motion to break the total grant moneys into three sections. They would be 1. LED Street lights, 2. School projects, and 3. Electric vehicles. Seconded by Pat Arp. Dollar amounts to be: LED lights-\$100,000, School-\$56,000, and electric vehicles- \$94,000. The final numbers will be available by March 21st meeting. Voted unanimously.

Old Business-

1. Pat's proposed warrant on a revolving account for Town Meeting was discussed. No action taken.
2. Doreen and Pat gave update on the Municipal Office Building HVAC project. Final grant paperwork was completed and submitted. Doreen mentioned that she had an unpaid invoice from Norian-Siani for \$1050.00 to be paid. Jim Dunn made a motion to pay the bill for \$1050.00 from Norian-Siani Engineering for the unpaid balance of the contract. Seconded by Pat Arp. So voted.
3. It appears that Dan Gawrych is no longer an active member of committee, so Jim Dunn made a motion to solicit additional member for the Committee. Seconded by Pat Arp. So voted. It was further discussed about having Doreen be an official member of the committee. She concurred and will talk to Town Manager about it.

4. After meeting there will be a demonstration and a Q and A with a sales representative of Nissan, and a chance to drive a Nissan Leaf.

Motion was made to adjourn at 10:12 AM by Jim Dunn. Seconded by Pat Arp.
So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting date March 21st.

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RA Patricia Arp
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