

Minutes
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Energy Advisory Committee

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MILLBURY, MASS

Date: March 26, 2013 Time: 9:00 AM

Meeting called to order at 9:06 AM by Laurie Connors

Present: Laurie Connors, Bob Blackman, Jim Dunn, Brad Turner, Rick Bedard, and Jeff Dore

Absent: Rob McNeil and Pat Arp

Minutes of March 15th meeting were accepted as amended.

1. Rick Bedard provided information that showed National Grid paid for the majority of the Honeywell Project at the High School. Balance due on that project was \$189.00. A motion was made by Jim Dunn to pay balance of the Honeywell software upgrade bill. Seconded by Bob Blackman. Voted
2. Rick Bedard gave report on the bid prices that were received for the recommissioning of the High School energy recovery upgrades. Three bids were received. A motion was made by Jim Dunn to accept the bid of \$35,540 from Renaud HVAC Inc. Second by Bob Blackman. Voted
3. Laurie provided a spreadsheet that showed both funds received and funds expended, so that everyone could see what funds are available. Rick talked about the wall mounted entry light that we are trying to convert to LED. Prism Energy is working on costs and rebates to do project. No information yet.
4. Discussion occurred about replacement of outside lighting at the Asa Waters Mansion. It involved replacing all 5 (five) façade lights with LED units. Cost would be about \$450.00 per unit including installation. A motion was made by Bob Blackman and seconded by Jeff Dore to allocate up to \$2500.00 for the Mansion LED lighting project. Voted. A motion was made by Bob Blackman to use the balance of available funds (\$6750.00) be available for Rick Bedard to do the High School LED lighting, as far as it will go. Seconded by Jim Dunn. Voted.
5. Rich Bedard talked to the company who installed the roof at Elmwood Street School, about installing solar panels on the roof. A structural engineer has also been contacted, and a meeting is being set-up to get necessary input on structural integrity of the installation.

Next meeting April 18th at 9:00 AM

Motion was made to adjourn at 9:47 AM by Brad Turner, seconded by Rick Bedard.

Respectfully submitted, Jeffrey Dore- Clerk

D. Bedard

John Conn

Robert Blunden

Jim Sunn