

# Minutes

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Energy Advisory Committee

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MILLBURY, MASS

Date: March 27, 2014 Time: 9:00AM

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

Present: Rick Bedard, Jim Dunn, Jeff Dore, Rob McNeil, Laurie Connors, Pat Arp, and Scott Barbato.

Absent: Brad Turner,

Minutes of March 13th meeting were available. Motion was made to accept the minutes as written.

1. Rick opened meeting with solar feasibility study that was discussed at last meeting. There was a discussion of the list of included sites for National Grid lease agreement that was submitted to Woodard & Curran. There was also discussion of which two options were best for the Town. A power purchase agreement or National Grid lease agreement. We are in a holding pattern with the Woodard & Curran, with the list being submitted and timeline approaching.
2. Laurie asked for projects to be included in the Grant Proposal. Several projects suggested as appropriate:
3. A. Laurie suggested the HVAC system for Municipal Office Building from Norian/Ciani for \$100,00 to \$150,000. This is scheduled to be voted on at Town Meeting.  
B. Rick suggested doing LED lighting for Shaw School driveway and parking lot at \$29,300.  
C. Rick suggested roof top unit drive motors, but no figures were available.  
D. Jeff added the insulation of the Waters Mansion at \$3200.00. Prism Energy audited the Waters Mansion and Senior Center, but no documents have been received from them. The Mansion project can be done if some cost savings can be obtained. Several options were discussed to produce those figures.  
E. Rob McNeil is working with Weston & Sampson to do LED lighting at DPW garage, but no figures are available.
4. It was decided submit the following:
  1. DPW lighting
  2. Elmwood Street School variable speed drives
  3. Shaw driveway/parking lot lighting
  4. Town Hall HVAC
  5. Waters Mansion insulation

5. Rick provided an answer to Rob McNeil's question last meeting about School Department savings in energy. He indicated that there was a savings of 8.7% in electricity, and a savings of 12.5% overall.
6. Laurie mentioned that several of the LED lights on Municipal Office Building driveway are not working, and that they should be under warranty. She will seek out fixing them.

Next meeting TBD

Motion was made to adjourn at 10:10 AM by Jim Dunn, seconded Scott Barbato

Respectfully submitted, Jeffrey Dore- Clerk

*Scott Barbato*  
*Jeffrey Dore*  
*Patricia Arp*  
*Jim Dunn*

*Jim Dunn*  
*D. Bedard*