

# Minutes

Page 1 of 2 pages  
Energy Advisory Committee

Date: March 27, 2015

Time: 12:30AM

Meeting called to order at 12:35 PM by Chairperson, Rick Bedard

Present: Rick Bedard, Laurie Connors, Jeff Dore, Pat Arp, Jim Dunn, Doreen DeFazio and Bob Frederico

Absent: Rob McNeil and Brad Turner

Guests: None

Minutes: Minutes of March 9, 2015 meeting were available, and a motion was made by Bob Frederico to accept them as amended. Seconded by Laurie Connors. So voted.

1. Weston and Sampson invoice for DPW project was reviewed. Laurie made a motion to pay \$8165.00 toward the invoice for DPW project. Seconded by Jim. So voted.
2. Laurie discussed the invoice for the Municipal Office Building HVAC environmental samples for asbestos testing. A motion was made by Bob Frederico to pay the bill of \$725.00 for the testing, and was seconded by Jim Dunn. So voted.
3. Doreen's update on projects:
  - A. She presented the Board of Selectmen with proposal to include the commercial aggregation of electricity on the Town Meeting in May.
  - B. She provided Next Step Living's memorandum of understanding with changes to Committee. However there were still some corrections that required it be tabled until next meeting for approval.
  - C. She updated Committee on energy fair. It would be held in September/October, and possibly be shared by three communities- Millbury, Sutton, and Auburn. It was decided to have it in Millbury, and to find a site. Planning would start immediately.
4. Laurie gave an update on the HVAC Municipal Office Building that she received this morning. She provided a time line of events. She indicated the price was dependent on the bid amounts received.
5. Jeff gave updater on insulation project, and some of the problems that he was trying to iron out with proposed contractor.

Motion was made to adjourn at 1:15 PM by Laurie Connors. Seconded by Bob Frederico. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting, Wednesday April 29<sup>th</sup> at 9:00AM

15 APR 29 AM 10:00  
TOWN CLERK

Randy Wilson

J. P. King

John A. Core

A. Bedard

Tommy Anderson