

Minutes

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Energy Advisory Committee

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MILBURY, MASS

Date: April 14, 2014 Time: 9:00AM

Meeting called to order at 9:05AM by Rick Bedard

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

Absent: Brad Turner, Rob McNeil

Minutes of March 27th meeting were available. Motion was made to accept the minutes as written.

1. Scott Mediero, from Woodard and Curran, was present to update us on N-Grid project being proposed for solar installation. He discussed several sites he visited. His company is preparing proposals for N-Grid. A motion was made by Laurie Connor to initiate review of a lease with National Grid for the property at Providence Street (formerly sewer plant) that would allow us to enter an agreement, if it became available. Seconded by Jim Dunn. Voted unanimously. This provided preliminary authorization to proceed with National Grid grant application with Woodard and Curran provided the Town grants preliminary approval.
2. Dates were set for possible tours of the McGrath Road solar farm. There were Tuesday April 29th and Thursday May 1
3. Green Community Grant- The grant proposal was discussed, and included five projects with a total of \$227,809. They were:
 1. DPW lighting
 2. Elmwood Street School HVAC and High School curriculum
 3. Shaw driveway/parking lot lighting
 4. Town Hall HVAC
 5. Waters Mansion insulation
4. A motion was made by Jim Dunn to allow the submission of the energy grant totaling \$248,900 with Laurie making final adjustments as needed. Seconded by Jeff Dore. So voted.

Next meeting TBD

Motion was made to adjourn at 10:32 AM by Jim Dunn, seconded Pat Arp

Respectfully submitted, Jeffrey Dore- Clerk

Patricia Arp

Sam Co

Jeffrey Moore

John Fenn