

# Minutes

Page 1 of 2 pages  
Energy Advisory Committee

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Date: April 18, 2013 Time: 9:00 AM

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

Present: Laurie Connors, Bob Blackman, Jim Dunn, Rick Bedard, Pat Arp, and Jeff Dore

Absent: Rob McNeil and Brad Turner

Minutes of March 26th meeting were accepted as presented

1. Laurie talked on the HVAC project at the Municipal Office Building. There was information missing from the package, so the invoice was not ready for signing. The missing info was cost estimated for phasing the project, energy savings, and conversion cost to switch to natural gas. The invoice was to Norian-Siani for \$22,700. A motion was made by Jim Dunn to approve the payment of the voucher pending the receipt of all missing information. Seconded by Bob Blackman. Voted
2. The Mass DOER has allowed us additional time to complete final wrap-up of all projects.
3. Rick Bedard's school projects:
  - A. The ERU project with Renault HVAC, has experience some complications. They should be started shortly, and should be completed in about two weeks.
  - B. Recommissioning of HVAC software at Elmwood Street School is ongoing. A PO was issued to Honeywell to accommodate the software updates. The bill will be about \$6750.00.
  - C. The exterior lighting project is complete with an invoice for \$29,999.45. The total bill was \$40,766.61, rebated amount was \$10,767.14. A motion was made by Bob Blackman to pay Prism Energy the amount of \$20,077.67 from the State Grant money, and the amount of \$9921.81 from the School Department energy account. Seconded by Jim Dunn. Voted.
4. Solar Feasibility Study- Rick Bedard and Jim Dunn met with Johnson Engineering about mounting a solar system on the roof of the Elmwood Street School. Some pictures were provided of the roof area. It was decided that the best area would be the newer section, due to the age of the roof. A system of between 125 and 150 Kw would be possible. Jim explained several options for financing the project. Jim will try to put together a proposed cost estimate for both owning it and for leasing it, for next meeting.
5. Laurie discussed an e-mail she received from Avid Solar about a possible solar project for the landfill site. This was an unsolicited inquiry, and we should ask them for a proposal and explanation of the scope of the project.
6. The solar project off of McGrath road is underway, with construction to start soon.
7. Pat Arp gave accounting of the LED bulbs provide to the fire department.

Next meeting May2, 2013 at 9:00 AM

Motion was made to adjourn at 10:55 AM by Jim Dunn, seconded by Rick Bedard.

Respectfully submitted, Jeffrey Dore, Clerk

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J. J. Finn

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