

Minutes

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Energy Advisory Committee

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MILLBURY, MASS.

Date: April 28, 2016

Time: 9:00AM

Meeting called to order at 9:09AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jeff Dore, Jim Dunn, Brad Turner, Rob McNeil and Pat Arp

Absent: Bob Frederico and Doreen DeFazio

Guests: None

Minutes: Minutes of March 23rd meeting were provided. Rob McNeil made a motion to accept as read. Seconded by Brad Turner. So voted.

Energy Advisors Report:

1. Rick provided info on invoice from Gaffney Construction. After discussion, a motion was made by Rob McNeil to approve payment of \$107,371.91 to Gaffney Construction subject to correcting punch list provided, provide proper training on equipment, and keeping the \$24,503.00 of retainer. Seconded by Pat Arp. Motion passed 5 to 1, with one abstention.
2. Discussion on Next Step Living. A press release was prepared by Doreen and was provided to Committee. Next Step filed for foreclosure recently. All agreed to allow Rick to send it out to the media.
3. Brad wanted the Committee to rebut an article circulated by the Millbury Sutton Chronicle recently about the Energy Advisory Committee. He felt that it was derogatory towards our goal. The Committee discussed several options, but tabled action.
4. Pat Arp gave an update on work she had done on the electric vehicles for the Grant submitted.
5. Next meeting date not set.

Motion was made to adjourn at 9:49 AM by Brad Turner. Seconded by Jeff Dore. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Jeffrey Moore

17m

Ernest Turner

R. Bedard

allm