

## Minutes

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Date: May 4, 2012

Time: 9:00 AM

Meeting called to order at 9:04 AM by Laurie Connors

Present: Laurie Connors, Rick Bedard, Bob Blackman, and Jeff Dore

Absent: Brad Turner, Jim Dunn, and Rob McNeil

Minutes of March 16, 2012 were accepted as written

- A. Laurie reviewed update on solar credits (net metering proposal)
  1. Approval at Town Meeting
  2. Letter from Adam Braillard of Prince Lobel
  3. Mentioned other letters for net metering proposals received from other groups
  4. Town Counsel did make some comments on Prince Lobel proposal
  5. A motion was made by Bob Blackman to accept the Prince Lobel proposal of 497,000 kWh, and to recommend to Town manager that he negotiate with Prince Lobel and Hanover Offsite Renewable Solar, with approval of Town Counsel, a completed document. Seconded by Rick Bedard. So voted.
- B. Laurie Connors passed out a copy of Prism Energy Services energy audit and lighting upgrade proposal for the Municipal Office Building. After an explanation of what it included, Bob Blackman made a motion to go through with the Prism Energy proposal for Municipal Office building. Seconded by Rick Bedard. So voted.
- C. Laurie Connors talked about the external parking lot lighting at the Public Library. The out of pocket costs, as shown, will be reduced by Prism Energy. Bob Blackman made a motion to proceed with the library lighting project as proposed by Prism Energy for the external lighting. Seconded by Jeffrey Dore. So voted.
- D. Rick Bedard went over the Prism Energy proposal for the interior lighting at the High School. Cost figures were discussed for those parts that would be implemented. Due to cost exceeding the money available, the whole project was not discussed. Currently the discussed items are included in a bid package that is due back in on June 4<sup>th</sup>. With this in mind, Bob Blackman asked that the proposal be tabled until bids are opened. Everyone agreed.
- E. A motion was made by Bob Blackman to pay bill for \$998.45 from Boucher Energy Systems for the installation of boiler-reset control for the Municipal Office Building. Seconded by Rick Bedard. So voted.
- F. Laurie gave an update of the Solarize Sutton/Millbury project. An energy fair is scheduled for June 9<sup>th</sup> at the Simonian Center in Sutton from 9 AM to 1 PM. The fair is intended to be for families with displays and activities for adults and children. At this time Sutton is more up to speed on the project than we are. Solar installer for systems will be chosen by the Towns to install panels, in the next couple of weeks.
- G. Jeff Dore asked several about energy items for Asa Waters Mansion, as a result of Prism's audit on lighting upgrades. He also asked about information on obtaining money to complete air conditioning changes. He will seek information on his own.

Motion made to adjourn at 10:46 AM by Laurie Connors. Seconded by Bob Blackman

Next meeting Thursday June 7<sup>th</sup>.

Jeffrey Dore -acting clerk

Sam Cox

D. Bedard

R. H. Black

J. H. Rose