

**Minutes**  
Page 1 of 2 pages  
Energy Advisory Committee

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MILBURY, MASS.

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Date: May28, 2013                      Time: 9:00 AM

Meeting called to order at 9:12 AM by Laurie Connors

Present: Laurie Connors, Jim Dunn, Pat Arp, and Rob McNeil  
Absent: Bob Blackman, Brad Turner, and Rick Bedard

Minutes of May 2, 2013 meeting were available. For the sake of time, minutes were not read, nor accepted.


1. Laurie Connors presented an invoice for signatures for \$35,540.00 for energy recovery units project at the High School. Price did reflect changes in price due to changes in project. Jim Dunn made a motion to pay the bill to Renaud HVAC for \$35,540.00, seconded by Rob McNeil. Voted. Then a discussion ensued about the rebate for the project. The discussion centered on possibly setting up a revolving account to deal with such activities. Rob McNeil made a motion to payoff and finalize the Green Communities Grant as per Laurie's proposal. Seconded by Jeff Dore. Voted.
2. Laurie talked about funding a feasibility study for the possible solar installation at Elmwood Street School. This no money available to pay for the study. Several options were discussed for funding. This is an example where the revolving fund might have helped out.
3. Rob McNeil gave a brief update of the anaerobic digester proposal/study for the former sewer site.
4. Laurie gave an update of the HVAC design project for the Municipal Office Building, along with paperwork and write-up of the proposal. Some necessary information is still missing.

Next meeting

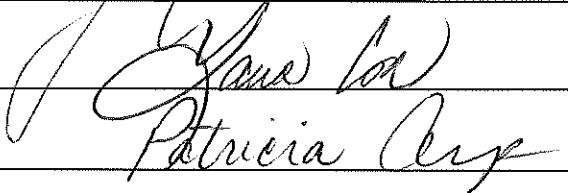
Motion was made to adjourn at 10:06 AM by Jim Dunn, seconded Pat Arp

Respectfully submitted, Jeffrey Dore- Clerk

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