

*Millbury Energy Advisory Committee*

*June 28, 2013 Meeting Minutes*

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13 AUG 29 AM 10:57  
MILLBURY, MASS.

*Present:* Brad Turner, Jim Dunn, Laurie Connors, Bob Blackman, Rick Bedard, Patricia Arp

*Absent:* Rob McNeil and Jeff Dore

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**I. Meeting called to Order**

Meeting called to Order at 9:05 am by Laurie Connors.

**II. Prior Meeting Minutes**

Motion was made to accept May 2, 2013 meeting minutes. Motion by Brad Turner, Bob Blackman seconds, vote is unanimous. Abstentions: Patricia Arp.

Tabled voting on May 28, 2013 meeting minutes.

**III. Update on Elmwood Street Elementary School**

Rick Bedard indicated that the new Honeywell system is tying in the ERU units now. Contractor (Renard) is currently working on it but as yet we have no invoices for the work.

**IV. Update on Town Hall HVAC**

Norian/Siani sent an invoice which is \$144.30 over the original amount due to additional travel and printing services. The contract allows for billing for these items. Laurie indicated the additional monies are available. Motion by Jim Dunn to reauthorize payment of increased amount, \$22,844.38. Bob Blackman seconds, vote is unanimous.

**V. Balance of Green Communities Funds**

Discussion of use of remaining use for balance of funds, \$864.89. There are five flood lights at ASA Waters Mansion that should be changed to LEDs but off-the-shelf designs would not work. Jim Dunn indicated that Sturbridge Company will build custom LED lights for use at the ASA Waters Mansion for about \$200 each. We will have one built and if it works another four will be ordered.

**VI. Revisit 5/28/2013 meeting minutes**

Motion was made to accept May 28, 2013 meeting minutes. Motion by Jim Dunn, Patricia Arp seconds, vote is unanimous. Abstentions: Bob Blackman, Brad Turner and Rick Bedard.

**VII. ASA Water Mansion LED Flood Lights**

Motion was made to pursue construction of custom flood lights for ASA Water Mansion. Motion by Bob Blackman, Brad Turner seconds, vote is unanimous. Abstentions: none. See discussion above, at "V. Balance of Green Communities Funds".

**VIII. Roof Solar at Town Properties**

Discussion of the 3/21/2013 structural report completed by Johnson Structural Engineering for the Elmwood Street School roof. Since gym roof area cannot be used for a solar array, remaining space would allow a small array, only 60kW-70kW. Jim Dunn and Patricia Arp agree that this is

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not ideal so other opportunities should be reviewed. Discussion of additional properties (Shaw School, Junior high and Town hall) to pursue. Rick indicated that the Shaw School has a newer roof so he will pursue a structural analysis.

**IX. Meeting Adjourned 9:48 am**

Motion to adjourn by Brad Turner, Bob Blackman seconds, vote is unanimous.

Submitted By: Patricia Arp, temporary Clerk

Approved  
Patricia Arp  
D. Bedard  
Shaw Cor