

Minutes

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Energy Advisory Committee

Date: October 14, 2015

Time: 9:00AM

Meeting called to order at 9:03AM by Chairperson, Rick Bedard

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

Absent: Bob Frederico

Guests: Christine Andrews-Next Step Living

Minutes: Minutes of September 9th meeting were not available,

Bill and Invoices to pay:

1. Norian-Ciani- Invoice for \$735.19 for design and construction documents. Jim Dunn made a motion to pay the bill of \$735.19 from Norian-Ciani. Seconded by Laurie Connors. So voted.
2. Norian-Ciani- Invoice for construction oversight for \$3635.94. Motion by Laurie Connors to pay bill from Norian-Ciani for \$3635.94. Seconded by Pat Arp. So voted.
3. Gaffney Construction- Invoice for rooftop cooling unit. Pat Arp made a motion to pay the bill, but Jim Dunn made a counter motion to pay only half of the bill contingent that a proper solution be implemented for the roof problem, then the balance would be paid. Motion defeated 5 to 2

Energy Managers Report:

1. Next Step Living- Next Step representative Christine Andrews gave an update of progress of sign-ups for energy audits. She also explained the actions done for audit.
2. Municipal Aggregation RFP - Bids were received from Peregrine, Good Energy, and Colonial Power. The sub-committee will meet to review and make a recommendation for supplier.
3. Green Community Grant-
 - A. Insulation project at Mansion- Jeff Dore discussed the price increase and how to progress. Doreen asked that a conference be held with the parties involved with the project. Jeff said that he would arrange it.
 - B. Elm wood Street School project is well underway, Honeywell is holding up the completion of the project.
 - C. Doreen gave a report on the Energy Fair held on October 3rd, explaining that things went very well. Everyone was disappointed however in the attendance.

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11:00 AM '15

Motion was made to adjourn at 10:28 AM by Laurie Connors. Seconded by Jeff Dore. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting, Tuesday November 10, 2015 at 9:00AM











