

**Minutes**  
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Energy Advisory Committee

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MILLBURY, MASS.

Date: October 24, 2013

Time: 9:00 AM

Meeting called to order at 9:05 AM by Rick Bedard noting that this meeting and all further meetings were being videotaped.

Present: Laurie Connors, Rick Bedard Jim Dunn, Pat Arp, Brad Turner, Jeff Dore, and Rob McNeil. Newly appointed member Scott Barbato.

Absent: None

Minutes of August 29, 2013 meeting were available. Motion was made to accept as written.

1. Rick Bedard indicated he had no further information on solar project at Elmwood Street School, but asked if Jim Dunn had anything to add. Jim indicated about 100Kw could be ground mounted on the banking to the west of the school, and possibly 25 Kw +- on the roof. There has been some interest shown by Millbury Solar LLC (McGrath Road project) to be come involved at school. Several other sites were discussed, including Butler Farm. It was suggested that the Butler Farm Committee be approached. Jim made a motion to initiate a feasibility study of utilizing various sites in Town for solar installations of PV systems, provided there is state funding for the study. Seconded by Laurie Connors. Accepted
2. Green Community Grant update-
  - A. HVAC/Honeywell project at Junior/Senior High is complete and operating.
  - B. Elmwood Street HVAC/Honeywell upgrade up and working. The invoice for \$6750.00 is ready. Laurie made a motion to pay the Honeywell invoice of \$6750.00. Seconded by Brad Turner. Accepted.
3. Rob McNeil gave an update on the Anaerobic Digester feasibility study that was presented to Selectmen. The project is still alive, but not through Town funding.
4. Jim Dunn gave an update on the LED lighting project at Asa Waters. The company supplying the parts has agreed to accept the \$864.00 that has been put aside for the project. Jim Dunn will donate parts for the fifth conversion. Jim and Jeff will work to fit lighting into the existing fixtures. Invoice maybe ready fore next meeting.
5. The Town is working on some renovations to the basketball court lighting at the Washing ton Street Park. The intent is to design and install LED lighting there.
6. Rick indicated he was going to meet with Brian Turbit about the revolving account for energy rebate deposits. Rob McNeil made a motion to petition



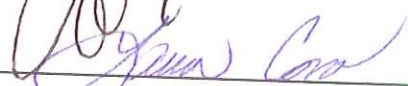
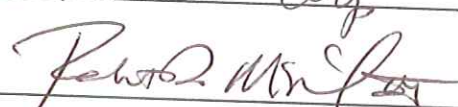



the Town Manager to include a new revolving account for this purpose at the next Town Meeting. Seconded by Jeff Dore. Accepted.

7. Laurie will be providing updates on Green Community Grant at the next meeting. She made note that the energy saving for last fiscal year were not what was anticipated, and she was looking into why.
8. 2014 Green Community Grants proposals- we should look toward asking for about \$250,000. I will be a competitive funding situation. Possibly including the Municipal Office Building HVAC upgrade in the proposal. There was some discussion on our energy conservation vehicle program, being a high priority. A plan must be prepared for municipal vehicle use and replacement if we want to include it in Grant. Rick also is looking to include LED lighting at Elmwood Street and Shaw schools parking areas. He has already asked Prizm Energy to give him a proposal.
9. Laurie shared the information that she received about shared ownership solar project, from a neighboring community.

Next meeting November 21<sup>st</sup> at 9:00AM

Motion was made to adjourn at 10:47 AM by Rob McNeil, seconded Jim Dunn

Respectfully submitted, Jeffrey Dore- Clerk

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