

Minutes

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Energy Advisory Committee

TOWN OF
14 DEC 19 PM 11:50
MUNICIPAL BLDG

Date: November 25, 2014

Meeting called to order at 9:07AM by Rick Bedard

Present: Rick Bedard, Laurie Connors, Jim Dunn, Jeff Dore, Bob Frederico, Pat Arp, Doreen Defazio, and Rob McNeil.

Absent: Brad Turner

Minutes: Minutes of October 17th meeting were provided, and a motion was made by Laurie Connors to accept. Seconded by Jim Dunn. So voted.

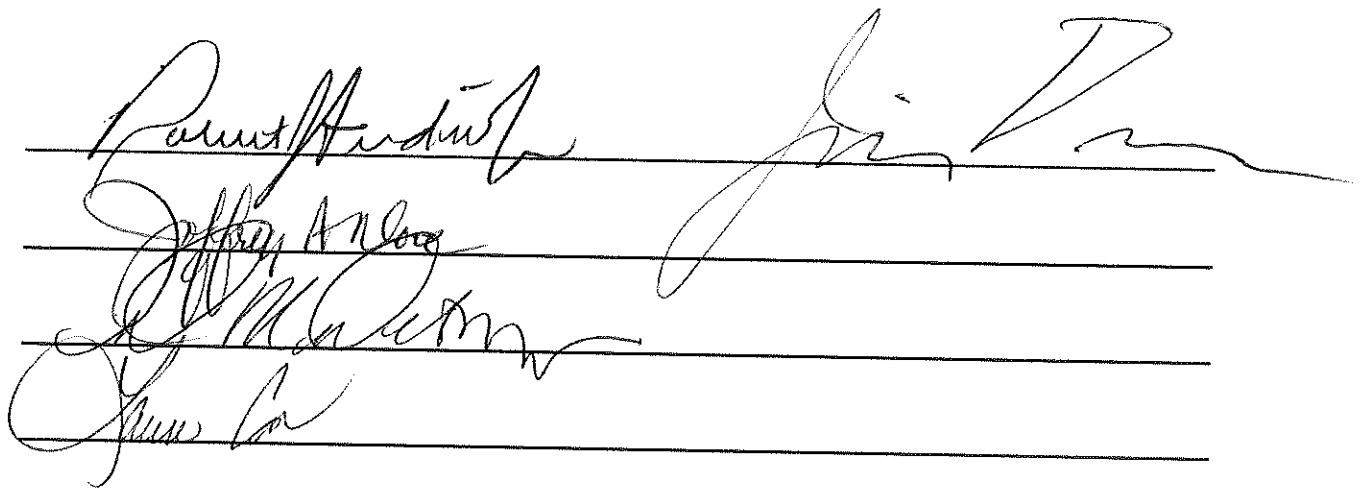
1. Doreen gave update on projects:
 - A. State report was ready, but some adjustments must be made to reflect updated data.
 - B. She gave update on DPW project with Mass Save
2. Hampshire Electric Consortium- because other sources have also made inquiries, no action was taken. An alternate company will be asked to attend January's meeting.
3. An update was given on the items of the Green Community Grant.
 - A. Driveway lighting was damaged by a storm. Project was complete when damaged occurred, so insurance is being used to pay for damage. Damaged heads will be held for spares. Rick Bedard presented a bill for the lighting project. A motion was made to pay bill to Prism for \$28,887.50 by Rob McNeil and seconded by Jim Dunn. So voted.
 - B. Laurie asked if any excess from lighting project could be directed to HVAC at Municipal Office Building. Jim Dunn made a motion to allocate excess money from Shaw School LED lighting project to the Municipal Office Building HVAC project. Seconded by Bob McNeil. So voted. Laurie wants to put project to bid to find actual cost for the HVAC project. The consultant will provide bid documents.
 - C. Jeff Dore gave an update of the Asa Waters project. He indicated that the final proposal from Northeast Energy showed a cost of \$29,713.00 for weatherization and insulation. Jeff provided all a copy of the report to everyone by e-mail prior to meeting. He indicated that due to low electricity savings, the money from National Grid was very low. The inability to provide money for the total project, made it impossible to do as the proposal suggested. Jim Dunn made a motion to allow the weatherization portion of the proposal, or an alternative that Northeast Energy provided, up to the amount of \$4871.00, and to fund hat with the Grant amount allocated to project, plus the excess of the Shaw School LED lighting project. Seconded by Bob Frederico. So voted.
 - D. Laurie made a motion to rescind the previous motion of allocating the excess funds from the Shaw School project to the Municipal Office Building project. Seconded by Jim Dunn. So voted.

E. Rob McNeil made a motion to allow the excess from Shaw LED project to be moved to the Asa Waters project. Seconded by Bob Frederico. So voted.

Motion was made to adjourn at 10:21 AM by Jim Dunn. Seconded by Bob Frederico. So voted.

Respectfully submitted, Jeffrey Dore- Clerk

Next meeting December 18, 2014 @ 9:00 AM

The image shows four handwritten signatures on a document with horizontal lines. From top to bottom, the signatures are: 1. Robert Anderson, written in a cursive style. 2. Jeffrey Dore, also in cursive. 3. Bob Frederico, written in a more stylized cursive. 4. Jim Dunn, written in a cursive style. The signatures are positioned above the lines, with some overlapping.