

official

# Minutes

Page 1 of 2 pages  
Energy Advisory Committee

Date: December 10, 2012 Time: 3:30 PM

Meeting called to order at 3:37 AM by Laurie Connors

Present: Laurie Connors, Bob Blackman, Jim Dunn, Rick Bedard, Rob McNeil, Pat Arp and Jeff Dore

Absent: Bad Turner

RECEIVED  
TOWN CLERK  
13 JAN 17 AM 10:36  
MILLBURY, MASS.

Minutes of November 15<sup>th</sup> were omitted due to time constraints.

1. After some discussion on the revised Vehicle Fuel Efficiency Policy, A motion was made by Rob McNeil to accept the amended fuel efficiency policy. Seconded by Rick Bedard. So voted. This will be going to Selectmen and School Committee for approval.
2. There was discussion on the Power Purchase Agreement for McGrath and Hanover photovoltaic projects. Questions were asked about why the indicated percentages were selected, and they were explained. Jim Dunn made a motion to accept the allocations as explained. Seconded by Bob Blackman. So voted.
3. Laurie indicated that the annual green community report was submitted to the state.
4. Rick Bedard first reported that the Honeywell software has been ordered. The hardware has been received, and when everything is in, the project will commence. Secondly Rick explained that the kitchen ventilation project at the three schools has come in over the allocated amount. He felt that the money could be better used for other projects. After some discussion and review of the energy analysis from provider, he recommended that the money be reallocated. Jim Dunn made a recommendation that the moneys allocated for the hood/ventilators be used to recommissioning of the HVAC system at the High School building.
5. The bid package for HVAC for Municipal Office Building should be ready for end of this week (12/11), so it can be sent out to bid immediately. If so bids should be returned during February. Possibly we can use next years Green Community grant money.
6. A web link has been established on the Town Website for the public to view the status and output of the Leicester photovoltaic project that Millbury is sharing with The Hanover Theater. Laurie will provide the link for all to see.
7. The solar siteing committee has no report to give at this time.

Next meeting January 17, 2013

Motion was made to adjourn at 4:30PM by Jim Dunn, seconded by Rick Bedard.

Respectfully submitted, Jeffrey Dore- Clerk

Jeffrey Dore  
Robert J. Blackman

Patricia Arp  
R. J. Dore

D. Bedard  
James Con