

# Minutes

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Energy Advisory Committee

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Date: December 13, 2013

Time: 2:00 PM

Meeting called to order at 2:05 PM by Rick Bedard

Present: Laurie Connors, Rick Bedard, Jim Dunn, Brad Turner, Jeff Dore, Rob McNeil, and Scott Barbato.

Absent: Pat Arp

Minutes of November 21st, meeting were available. Motion was made to accept as written.

1. An invoice for \$864.00 for the LED façade lighting at Asa Waters Mansion was discussed. It was noted that to light effectively, they would need to be brushed off after a snowstorm. The fifth light (west wall) will be taken care of separately through a donation. Jim Dunn made a motion to pay the invoice for \$864.00, seconded by Brad Turner. So voted. Laurie then passed the paperwork around for signatures.
2. Green Community Grant update- a motion was made by Brad Turner and seconded by Jim Dunn, to accept the 2013 Green Communities Grant annual report. So voted.
3. Brad asked a question about using "conservation land" for a solar installation. Laurie explained what she was able to find about the subject. Rob McNeil made a motion to seek a ruling from Town Counsel on the possible use of "Con-Con" land. Motion seconded by Brad Turner. So voted.

Next meeting TBD possibly January 30 at 9:00 AM.

Motion was made to adjourn at 2:27PM by Rob McNeil, seconded Brad Turner

Respectfully submitted, Jeffrey Dore- Clerk

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