

Meeting Minutes -- approved 11/26/2014, 3-0
Wayland Energy Initiatives Advisory Committee
Wednesday, Oct. 9, 2013
7:30 p.m.
Selectmen's Meeting Room

Members present: Ellen Tohn, Tom Sciacca, Bill Huss, Anne Harris, Harvey Michaels

Members Absent: None

Ex-officio Member absent: John Moynihan

Guests: John Harper, Wayland resident

Energy Management Services Contract/ESCO:

Ellen reported on decision by John M. to remove most of the exterior LED lighting projects from the ESCO and add in parking lot lighting and do through a project expediter through NStar with our remaining \$80,000 of Green Communities grant money. This approach worked well for our MS lighting project.

JM still shaping package. Deadline for capital budget is Oct 28.

Beth Greenblatt can verify prices for measures.

Ellen will contact Beth and John M to discuss progress; set up meeting time for them to present package to us that the Committee can then present to boards. Ellen would like a 2-3 page handout to share.

Committee favors one project package, with the option of removing measures to make it revenue neutral.

Municipal Solar PV—Happy Hollow Wells:

Bill Huss reported on meeting with Sarki Sarkisian and Don Ouellette; they support initiative and laid out steps.

Anne contacted Joanne Bissetta, MAPC for information on Power Overlay Districts; will share with Sarki. He will need the overlay wording this month.

Tom reported on site walk with Historical Commission; it appears they would not be interested in areas considered for solar as they have been disturbed.

Meetings still to come: Planning Board; need to arrange with FinCom, Finance Director. Ellen will contact FinCom.

Municipal Solar PV—Middle School Roof:

Anne and Tom reported on meeting with School Committee 10/7/13. Reported response from Permanent Municipal Building Committee, as requested, and that Energy Committee is considering two proposals. Anne provided draft of Letter of Intent from Broadway. School Committee members then requested additional information, as follows:

1. Response from MSBA (who is financing the new roof) verifying solar will not jeopardize payments.
2. Additional information on group procurement and why Energy Committee did not have to issue RFP from many vendors
3. Clean copy of draft of Letter of Intent

Energy Committee members will go before School Committee on October 21.

Solar Proposals:

The Committee discussed the criteria used to decide between the proposals between Broadway Electrical and SunEdison. See attached document for summary. We then agreed, applying those criteria, that Broadway Electrical represented the better choice of the two.

The Committee then unanimously passed the following two motions:

“To solicit comments from Eric Sheffels of the permanent Municipal Building Committee on the two proposals”

And barring any feedback that would cause a reversal of opinion,

“To move forward with Broadway Electrical Corporation to the next step of the process, signing a Letter of Intent”

NStar Streetlight pilot: Last email from NStar stated lights were shipped and training on installation was being done. No word on the construction schedule yet. Bill will check with his contact.

Meeting adjourned at 9:30 pm.

ARH 10/24/13