

Meeting Minutes (approved 3/13/13 5-0)  
Wayland Energy Initiatives Advisory Committee  
February 28, 2013  
7:30 p.m.  
Selectmen's Meeting Room

Members present: Tom Sciacca, Anne Harris, Ellen Tohn, Harvey Michaels, Bill Huss  
Ex-Officio member present: John Moynihan, Public Buildings Director (joined meeting around 9pm)  
Members absent: None

Meeting called to order at 7:40 pm

Minutes from meetings on 1/16/13 approved 5-0.

#### ESCO—Municipal Building Energy Upgrade

Anne reviewed the last weeks' happenings: after meeting with FinCom members and going in front of the board it was decided it was too late in the budgeting process to include the borrowing for the energy performance project in this year's budget. The Committee agreed we'd like to aim to get the project ready to be included in a Fall Town Meeting if possible, and if not, Spring 2014. Communication with FinCom is critical. We will also incorporate the results of the facilities study if possible.

#### Actions:

Anne—copy Bill Steinberg on our meeting minutes with pertinent ESCO information highlighted  
Anne—contact Hal Meyer/Ameresco and Beth Greenblatt to update our status and plan  
Ellen—keep in touch with Cherry Karlson and Bill S. on progress and keep Committee on schedule. After TM, pin down what needs to happen to get the ESCO to a Fall TM  
Tom—share results of Elementary School use study with Committee when available

#### Green Communities

The Committee agreed it makes sense to spend the rest of our Green Communities grant money now rather than hold it for the ESCO, and reapply for more grant money in Spring 2014. Anne presented a chart comparing costs for measures done by Ameresco vs. EMA associates, funded by the utilities in 2010. The Committee decided it makes sense to use the money to do the oil to gas boiler conversion at FS#2 outside the ESCO as there is a long payback and seemingly big markup by Ameresco. John Moynihan agreed. A motion was made to reappropriate up to \$70,000 of remaining Green Communities grant money for replacement of the 1954 oil fired boiler at station #2 with a high efficiency boiler. The motion was approved 5-0.

Ellen noticed the MassEnergyInsight feature of tagging an energy measure for savings tracking. She suggested doing so and highlighting savings achieved from 2 school lighting projects by writing an article for Crier and e-media, notifying School Committee and business administrator.

#### Actions:

Anne—contact Jane Pfister about repurposing grant money for FS#2 boiler  
Anne—tag lighting projects on MEI; verify savings achieved  
Ellen—Write articles about savings; notify School Comm, Geoff McDonald

#### Street lights

Anne reviewed the 2/5 meeting with NSTAR in which they indicated a willingness to do an LED conversion for Wayland. They had asked us to provide a wish list of desired fixture(s), features and locations and suggested 10 -20 lights in a metered location as a pilot. The Committee suggested the following streets:

Busy main roads:

Route 20 (Central Wayland)

Route 27-South part?

Residential secondary roads:

Plain Road (North Wayland)

West Plain Street or School Street (South Wayland)

Neighborhood Roads:

Rich Valley Road off Route 20 (Central Wayland)

3 luminaires at each street would be about 15 total. The affected lights could be indicated by a ribbon or other marker. Tom would like to look at spec sheets for lights once NSTAR sends us.

Actions:

Anne—send John M. location suggestions

#### Solar

We missed the MAPC group solar kick-off meeting. John suggested getting a scope of services to see if we still want to proceed. Jarryd Commerford of SunEdison working with Power Options would like to visit the HS. JM would like to be there. He noted problems L/S is having re: tax implications with the canopies at their High School.

Anne—look into L/S tax problems

Anne—get copy of scope of services for MAPC project with Broadway Electric

#### Misc.

Harvey spoke with Travis Estes of Next Step Living about doing a residential energy efficiency initiative. Anne supports the idea and will contact Kaat to assess her interest in partnering.

Actions:

Harvey—Invite Next Step Living to next Energy Committee meeting 3/13

Anne—Invite Kaat “ “ “

Harvey summarized our Committee priorities(not in order) as:

1. Go ahead project to spend GC money now
2. Fall TM ESCO approval
3. Reapply for GC grant Spring 2014
4. Streetlights
5. Solar-municipal
6. Residential energy efficiency effort

Meeting adjourned at 9:10 pm.

ARH 3/7/2013