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Minutes

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Energy Advisory Committee

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2019 OCT -3 AM 11:41
MILLBURY, MASS.

Date: April 4, 2019

Time: 10:00 AM

Meeting called to order at 10:03 AM by Chairperson, Rick Bedard

Present: Rick Bedard, Jim Dunn, Jeff Dore, Keith Caruso, Pat Arp, and Laurie Connors,

Absent: Dan Gawrych and Paul Stringham

Guests: None

Minutes: Motion made by Laurie Connors and seconded by Pat Arp to accept the minutes of January 17, 2019 meeting as provided. So voted.

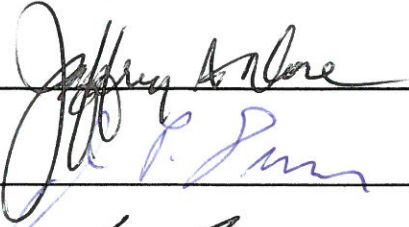


Department was funding the replacement of additional 16 VS drives and 12 motors.

1. Pat had the following to report:
 - A. Street lighting issues- N-Grid has indicated it has an insurance liability issue with Center street lighting. Issue needs to be ironed out. Millbury DPW has some concerns about funding maintenance of street lights.
 - B. Building certification training for custodian has been done.
 - C. Asa Waters's insulation project needs to have RFP in preparation for bidding.
 - D. Invoices to pay: Bill received from MPC for library HVAC project. Motion made by Laurie Connors to pay bill from MPC for \$10,356 for HVAC upgrades to Millbury Public Library from Green Community Grant. Seconded by Jim Dunn. Voted.
 - E. Solar canopy and installation of Mini-splits at sewer plant office is underway. Bill must be paid Pat Arp presented current bills. A motion was made by Laurie Connors to pay bill from Ace Temperature Control for \$18,980.00 for installation of Mitsubishi mini-split system at sewer plant. Seconded by Jim Dunn. Voted. A second motion was made by Laurie Connors to pay the bill from Ace Temperature Control for \$580.00 for installation of thermostats at sewer plant. Seconded by Jeff Dore. Voted.
2. Possible Green Community Grant project for next session were:
 - A- Windows sewer plant
 - B- Van for school department
 - C- LED lighting inside Municipal Office Building
 - D- School lighting updates
 - E- Hybrid/electric mini bus
3. Rick provided Shaw School Update. There is meeting on 4/3/19 to discuss impacts on new school project.
4. Discussion and update on electrical vehicle use and charging station updates.

Motion was made to adjourn at 11:22 AM by Laurie Connors. Seconded by Jim Dunn.
So voted.

Next meeting TBD

Respectfully submitted, Jeffrey Dore- Clerk

	
	Patricia Arp
