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Minutes

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MILLBURY, M

Date:

March 1, 2018

Time: 9:00AM

Meeting called to order at 9:07 AM by Chairperson, Rick Bedard

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

Absent: Keith Nastasia, and Paul Stringham

Guests: None

Minutes: Motion made by Laurie Connors and seconded by Jim Dunn to accept the minutes of February 8, 2018 meeting as provided. So voted

- 1. List of possible items for 2018 Green Community Grant.
 - A. HVAC Library
 - B. Street lighting part 2
 - C. Floor lights around Town
 - D. Decorative street lighting Center of Town
 - E. Building operators certification training
 - F. Insulation Asa Waters
 - G. Thermostats (set-back)
- 2. Laurie made a motion to submit a list of above items to funding of 2018 Green Community Grant with a total of \$242,000. Seconded by Jeff. So voted.
- Laurie made a motion to request total of a maximum of \$250,000 from the State for the Green Community Grant from list provided above, allowing Energy Manager to create final list. Seconded by Jim Dunn. So voted.
- 4. Laurie discussed Town-wide solar projects and to create an RFP for these solar projects in Town. This was requested by the Town Manager. There for we need to create a list of possible sites and size of projects, as well as if the Town can consume power.

Motion was made to adjourn at 10:40AM PM by Laurie Connors. Seconded by Pat Arp. So voted.

Next meeting TBD

Respectfully submitted, Jeffrey Dore- Clerk

Paul Thy

Next meeting TBD.