

DRAFT

Energy Committee Minutes

November 11, 2012

Present: Steve Rice, Larry Hunter, Clark Sylvester, and Becky Torres.

The meeting convened at 7:00 PM.

Agenda Items:

1. Minutes from the last meeting on 10/1/12 were reviewed and approved as written.
2. Solar project at the Fire Station. System is up and working, however, the production meter is bad and needs to be replaced. A new one was ordered.
3. ALTRU. A meeting with Rayo is scheduled for next week. The contract is still being discussed. Altru wants a break on property taxes. The town wants \$0.01 instead of \$0.005 per kwh.
4. Additional Solar Sites: Not discussed.
5. Franklin County Transit Authority. No action taken
6. Free Tire Inflation Station at the Maintenance Building. On hold until Fire Station environmental issue is resolved.
7. SREC funds and Revolving account for Energy Committee. Not discussed.
8. Mass Energy Insight Data. Not discussed.
9. Next meeting is Monday, January 7, 2013, 7 PM at town hall. Agenda items will be additional solar sites, ALTRU Project and remaining Green Community Projects.

Respectfully submitted by Steve Rice