

The Energy Committee met at 7p.m. room E2, Municipal Center adjourned 9:25 p.m.

<u>Energy Committer Members</u>	<u>Present</u>
D. Begones	
Andy Bazinet	
John Carlson	*
John Dowling	*
Ed Hazard	*
Dan Helmes	*
John Iafola	*
Rich McCarthy	
Jim O'Connor (non-voting)	*
Dr. Soperstein (guest speaker from Tuffs)	*

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 GRAFTON, MA.  
 JAN 26 4 09 PM '10

**Summary of the Meeting Minutes:**

A) Discussion to create rules regarding non-participating members. John Dowling's motion for John Carlson to personally ask for Andy Bazinet's committee resignation with a follow up via E-Mail on February 25<sup>th</sup>. If no response is received on or before March 2<sup>nd</sup> Andy Bazinet will give up his voting seat on the Energy Committee. Seconded by John Iafola. Nancy Hazen to be notified of an open position on the committee to be filled by involved resident on the waiting list.

B) Dr. Soperstein was of Tuff's in Grafton was introduced. He is involved with a new business model for local farmers which includes the incorporation of renewable energy solutions to assist farmers in being fully sustainable. He shared his knowledge regarding their desire to install a Wind Turbine on the Grafton campus and the wind study/test tower project is proceeding. He agrees we should stay in touch and share any information regarding renewable energy solutions. A Ms. Betsy Isenstein at the Tuff's Medford campus is responsible for writing the MTC grant for their wind study and we should contact her with any questions regarding the process.

C) **EE Audit (priority):** Dan Helmes reviewed the spread sheet and IES Database information. Identified areas which need clarification and additional information before the spread sheet can be completed for submission to the State for a Detailed Energy Audit.  
- Dan to disseminate further assignments to allow for the completion of the spread sheet  
- We need to confirm if Summary Utility bills will help the town and speak to the Selectman about them.

D) Discussed the creation of a summary report of our effort to date, possibly present at the selectmen's next meeting on Tuesday March 17<sup>th</sup>. We will meet on Tuesday, March 10 to discuss outline, review data to complete the spread sheet and prepare for the presentation if applicable.

E) John Carlson met with Paul Gedutis of NSTAR. Mr. Gedutis has already met with Tony LeMay (Hd of Maint. Grafton) and they have already enacted a number of conservation measures. John Carlson will ask Tony LeMay to speak to the Energy Committee on 04/10 about what conservation projects have been completed and what are planned.

- F) It was discussed to look into the Municipal Center Converting to Gas
- G) NSTAR indicated the New Fire Station can take advantage of significant energy saving credits that are waiting for the town to file for the rebates. John Carlson to investigate and confirm what needs to be done.
- H) John Dowling will try to organize the Committee's visit/tour to Blackstone Vocation School to learn about their energy efficiency and renewable energy successes, currently schedules for April 14<sup>th</sup>. They will allow us to utilize an office for our meeting.
- I) Future Meeting Schedule (The 2<sup>nd</sup> Tuesday of each month unless a spl meeting is needed)  
March 10<sup>th</sup>  
March 17<sup>th</sup>  
April 14<sup>th</sup> (at BVT, meet at Muni-Center to Car Pool)  
May 12<sup>th</sup>  
June 9<sup>th</sup>  
No meeting in July
- J) John Dowling to investigate wind turbines for the May 12<sup>th</sup> meeting. Please forward any pertinent data you may have to John.
- K) Discussed the investigation of more efficient town fleet vehicles such as Natural Gas powered trucks and/or DOT approved PEV's.