

# Grafton Energy Committee Meeting Minutes

RECEIVED TOWN CLERK  
GRAFTON, MA.

Meeting Date: 05/12/09

Meeting Time: Start: 7:30pm

JAN 26  
Adjourn: 4:00 PM '09

Meeting Place: Grafton Municipal center

<u>Attendee's:</u>	<u>Title</u>	<u>Present</u>	<u>Absent</u>
John Carlson	Chairman	●	○
John Dowling		●	○
Ed Hazzard		●	○
Dan Helmes		○	●
John Iafolla		○	●
Rich McCarthy		○	●
Jim O'Connor		●	○

Guests:


Agenda format:

- I) Call to order
- II) Roll Call
- III) Minute (action taken) summary review
- IV) Old Business
- V) New Business
- VI) Adjournment

Minute Summary:

- Dennis Begonis Resigned we accepted his resignation
- Discussed the need for new members and for each member to ask friends to submit their paperwork if interested to Nancy Hazen

## Grafton Energy Committee Meeting on 05-12-09

### Minute Summary Review, con't

- Discussed the possible need to reorganize each year and add it to the agenda for the next meeting
- Discussed the presentation of our efforts at the October Town meeting especially the results of the DOER EAP results which should be available from the state by then
- Create a process plan for the our next step(s)
- We need to bring any idea to the next meeting for discussion and prioritization (confirmation of viability through research)

Such As:

Waterless Toilets

Solar Powered Signage

Oil Reclamation

- Voted on changing the standard meeting time from 7pm to 7:30pm with an expected finish time of 9pm

-Gather data for every town bldg possibly expanding on the EAP information for a new spread sheet

- Is educating the community part of our mission

Jim to visit with Ann Morgan to discuss the website and get additional water usage information if available to show more trends

John D. the energy committee should have a voice in regards with any new town/school bldg

Town administrator, Tim too be asked if the town has any new bldgs who's preliminary design may be enhanced by the energy committee's input (ie: possible future DPW bldg)

John C. to ask National Grid if we can receive a print out of use based on residential vs municipal so we can create a community base line of energy usage.

- Look into open meeting law as it relates to e-mail communication.

- Next meeting June 9<sup>th</sup> at 7:30 (TBD)

Adjourned at 9:00pm