

Grafton Energy Committee Meeting Minutes

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GRAFTON, MA.

J.D.

Meeting Date: 08-04-09

Meeting Time: Start: 7:30

Adjourn: 09:40 '10

Meeting Place: Municipal Center, Room C

| <u>Attendee's:</u> | <u>Title</u> | <u>Present</u> | <u>Absent</u> |
|--------------------|--------------|----------------------------------|----------------------------------|
| John Carlson | Chairman | <input type="radio"/> | <input checked="" type="radio"/> |
| John Dowling | | <input checked="" type="radio"/> | <input type="radio"/> |
| Ed Hazzard | | <input type="radio"/> | <input checked="" type="radio"/> |
| Dan Helmes | | <input checked="" type="radio"/> | <input type="radio"/> |
| John Iafolla | | <input checked="" type="radio"/> | <input type="radio"/> |
| Rich McCarthy | | <input checked="" type="radio"/> | <input type="radio"/> |
| Jim O'Connor | | <input checked="" type="radio"/> | <input type="radio"/> |

Guests:

Agenda format:

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

Voted in all previous meeting minutes to be submitted to Town Clerk

--- Motion by John Dowling to accept the minutes of the previous meetings, Dan Helmes seconded it.

Dan Helmes spoke to Scott Durkee of the DOER who indicated the funds for the EAP/EIS system have run out and they are working on re-funding the program. This means our Audit

will most likely be pushed back to next year and they will update us on the use of the EIS system.

Reviewed BOS presentation Jim O'Connor will present to the BOS on the 11th.

--- Motion by John Dowling to proceed with presentation, John lafolla seconded it.

Reviewed thoughts about proceeding to apply for the EECBG program to be defined by the state. Consider the muni-center performance buy-down as a project. Dan Helmes discussed selecting a small building in Grafton to use as a showcase example and possibly Solar Thermal for the Muni-Center. Rich McCarthy suggested a new boiler for S. Grafton Elementary if this is still a need.

Rich to speak to Terry Tracy to confirm what is on the list of identified projects and present to the energy committee.

Jim O'Connor to confirm what the town has in place to meet the administrative needs of the Block Grants with Tim (Tax ID#, Duns #, etc)

Jim to confirm details of Clean Energy Choice and ask Tim for final letter from the state due the week of August 1st. Jim O'Connor suggested a PV system installed at the tennis courts (which can be relocated with the new school) for high visibility used to offset the cost of running all field lights, he will look into it. All members to discuss projects at the next meeting.

Confirm with Bob Berger, expedited permitting 43D etc., Jim O'Connor to confirm for use in the Green Communities application and presentation with the BOS. Rich McCarthy to confirm As-of-right zoning.

John lafolla made a motion to adjourn the meeting, Dan Helmes seconded it.