

GREEN COMMUNITIES TASK FORCE

Verid
Don
JMcQuaid

David Blatt, Chair
Joanne McQuaid, Secretary
Zachary Cutting, Member
Neal Sullivan, Member
Michael Conway, Member



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John Londa, Advisor
James Breault, Advisor

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LUNENBURG TOWN
CLERK OFFICE

Minutes for 7/15/2014

Present: D. Blatt, M. Conway, Z. Cutting, J. McQuaid, N. Sullivan, J. Londa

1. Meeting called to order at 6:30 P.M. No Minutes were available for approval.
2. Review of Grant Application projects to determine the order of completion to match the approved funding (25% of Grant = \$39,250.00). Utility incentives need to be refunded to Contractor of project. J. Londa stated no funds have been received by Town Hall yet. They are creating a line item for accounting purposes. As of 6/24/14 the Grant Coordinator said we were okayed to proceed.
3. Managing projects and allocating funds: Motion by Z. Cutting to combine the VFD drives and air compressor replacement for THMS to maximize the rebate from Unitil. Motion seconded by N. Sullivan. Approved. Motion by N. Sullivan to approve the light replacements, time clock and photo eye at the Library and light replacements at the Public Safety, as estimated not to exceed 10% of the total cost including the rebates. Motion seconded by Z. Cutting. Approved. M. Conway will create an Excel spread sheet of projects and expenses. Next Priorities: Envelope tightening at the Eagle House and THMS, and light replacements at Eagle House. To proceed with the heat conversion at the Public Safety complex a company is needed that will conduct a feasibility study for \$5000.00. J. Londa will contact a company for a proposal to do the study and create an estimated cost. Unitil will extend the gas line down from Walmart for a price.
4. J. Londa noted that the energy baseline is now one year old and should be available for the annual review for the next meeting so we can revise the Energy Reduction Plan.
5. Review Town Employee Energy Policy and timetable: D. Blatt said that according to the Lunenburg Ledger the Selectmen did not approve the Energy Plan. No other information was available at this time.
6. Community Education Update: Display is ongoing at the Town Library.
7. Next meeting date: TBD, mid September.
8. Meeting adjourned 7:30 P.M.

Respectfully submitted,

Joanne McQuaid

Joanne McQuaid, Secretary