Williamsburg Energy Committee

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Minutes for meeting on May 3, 2016	Members:	present	not present
	Walter (Kim) Boas	x	
	Mary Dudek	x	
	Gerald Mann		x
	Robert Stinson	x	
	Charles Dudek	x	
	Others present:		
	William Sayre, Williamsburg Select Board		

Meeting called to order at 5:00 p.m.

1. W. Sayre presented an overview of the status of the proposed Public Safety Complex. He informed the committee that the Pioneer Valley Planning Commission will be preparing a study of the Town's buildings and potential future uses to assist the Town in making a determination about the best use of resources and future spending for Town buildings. He asked the committee to be actively involved and provide the Select Board with appropriate building energy efficiency guidance. The committee approved the minutes of the March 18, 2016, meeting. R. Stinson moved. M. Dudek second. Approved so voted 4-0.

2. The committee discussed recommending to the Select Board that the Town join Colonial Power's municipal electric aggregation program. R. Stinson made a motion that the Energy Committee recommends that the Select Board enter into a contract with Colonial Power for municipal electric aggregation and that Town residents be informed of the particulars of electric aggregation before the agreement is finalized. M. Dudek seconded the motion. Approved, so voted 4-0.

3. K. Boas informed the members that the Guardian company was set to start the Town offices weatherization project. K. Boas stated that additional analysis was needed of the potential energy savings from upgrades to the Town offices HVAC systems. He recommended, and the committee agreed, to delay any lighting retrofits at the James School until the lighting retrofits at the Town Offices and Meekins Library were completed.

4. C. Dudek moved to adjourn the meeting. Second by M. Dudek. Approved, so voted. 4-0. The meeting adjourned at 6:32 p.m.

Charles Dudek
Secretary