Energy Committee Minutes February 25, 2015 Room Three – Town Hall

Present: Gia Lane, Chair, Bill Bottiggi, Vice Chair, Jim McDonald, George Cicchetti, Secretary, James Tobin, Part-Time Energy Manager

Gia Lane made a motion to open the meeting at 7:20 P.M. Bill Bottiggi seconded the motion which was approved.

Bill Bottiggi made a motion to elect Gia Lane as Chair of the Energy Committee unanimously. The motion was seconded by Jim McDonald and approved.

Jim McDonald made a motion to elect Bill Bottiggi as Vice-Chair of the Energy Committee. The motion was seconded by George Cicchetti and approved unanimously.

Discussion - There was discussion of the Green Communities application process and a timetable for the process. Bill Bottiggi reported on a phone conversation with Seth Pickering, the Green Communities' representative. Mr. Pickering said we have good data with the Mass Energy Insight database with the exception of liquid fuel, fuel for vehicles and any oil or propane use.

If we submit a Green Communities application for 2015, we will need to submit the application by **October 1, 2015** and DOER will notify us if we qualify by **December 1, 2015** and the grant amount the town will receive.

Discussion – James Tobin will research and document the liquid fuel consumption. He reported that the total usage for all town accounts in 2014 is **10,816,245 Kwh**. The usage includes an estimated projection for Marshfield HS. Also, he is working on obtaining the yearly output for the Washington Energy Solar site at Claypit Road. This information consumption will assist in determining if the town is able to move forward with a net metering Solar RFQ at the Wheeler Pit site.

Gia Lane made a motion to close the meeting at 8:15 PM seconded by Bill Bottiggi and approved. The next meeting was set for Wednesday, March 25th at the Town Hall