

Minutes
Millis Energy Committee
May 2, 2016
900 Main St., Room 206
Millis, MA 02054 6:30 PM

Attending:

Craig Gibbons, Kathleen Streck, Tim Farrar, Tom O'Connell, Gary Babin, Robert Weiss (Town Energy Manager), Carlo Molinari (committee candidate), Jonathan Barry (committee candidate)

Mr. Gibbons called the meeting to order at 6:38 PM. Mr. Gibbons captured meeting minutes.

New Business

Mr. Gibbons reviewed the process for adding members to the committee and introduced Carlo Molinari (6 Causeway Street) and Jonathan Barry (6 Paddock Lane). Carlo and Jonathan then gave brief overviews of their background and their interest in joining the committee. The committee members also provided brief re-introductions for the benefit of the committee candidates.

Mr. O'Connell made a motion to recommend both Carlo and Jonathan as new committee members to the Board of Selectman. Mrs. Streck seconded. Vote 5-0 in favor. Mr. Weiss will get a time to present this recommendation at an upcoming Board of Selectman meeting.

Mr. Weiss shared that the Millis Public Library has been made available for future committee meetings. The committee was thankful for this opportunity and agreed to hold our next meeting there (June) if the library schedule permitted.

Mrs. Streck shared that she has met with Clyde Brown Elementary schoolteacher, Mrs. Jackie Mellin, to discuss lessons in energy reduction and reducing your carbon footprint. This lesson is tentatively scheduled for the week of May 9.

Old Business

Mr. Weiss shared that we would have assistance from MAPC at the next town meeting to answer any Community Electrical Aggregation (CEA) questions that may be raised by attendees. He also circulated a CEA FAQ document to be shared with the community to answer some of the common questions that other towns have received in similar projects. The committee reviewed and made revision suggestions where appropriate.

Mr. Weiss noted that he would make updates and bring copies to the town meeting for attendees.

The meeting minutes for the January, March and April meetings were circulated for review. Mr. Farrar made a motion to approve the meeting minutes. Mrs. Streck seconded. Vote 3-0 in favor.

Mr. O'Connell made a motion to adjourn. Mr. Farrar seconded. Vote 5-0 in favor. The Meeting adjourned at 7:55 PM.

The next meeting of the Committee will be the first Monday in June at 6:30 PM pending scheduling conflicts.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Craig M. Gibbons', written in a cursive style.

Craig M. Gibbons