

April 11, 2012
Town of Lakeville
Energy Advisory Committee
Meeting Minutes

Members Present: Rick Velez, Don Foster, Mike Nolan, Pam Rasa, Jim Kenney, Nate Darling, Larry Simpson and non-member, Rita Garbitt. Members Not Present: Derek Maksy, Terrence Flynn and Tara Martin.

Meeting Minutes

The meeting was called to order by the Chair, Larry Simpson at 7:05 PM

1. Review and approve meeting minutes – Since the previous meeting was not properly posted there were no minutes to review.
2. Review and discuss status of Green Communities Designation application – Chair Simpson updated the committee on the timing of the submission process in that the DRAFT submission review deadline is May 7th and the actual submission is May 31st.
 - a. Criteria One (As of Right Siting) - Complete pending documentation...Rita Garbitt provided a detailed update on the status of compiling the documentation required for each of the criteria. Rick Velez volunteered to scan the zoning map into a PDF which will be part of the final submittal.
 - b. Criteria Two (Expedited Permitting) – Complete pending documentation...Rita Garbitt provided a detailed update on the status of compiling the documentation required for each of the criteria.
 - c. Criteria Three (Energy Reduction Plan) – In process...the committee reviewed the draft generated by Jim Porter. The committee members assigned to the seven major buildings gave detailed reports on their findings of projected savings. Those giving reports included: Rick Velez (Police Station); Mike Nolan (Camp Commissary); and, Pam Rasa (Library). Ms. Rasa offered the assistance of local contacts who have

offered to assist the committee provide more detailed reports and savings projections. Chairman Simpson indicated a pending working session with Mr. Porter to advance completion of the ERP.

- d. Criteria Four (Purchase Only of Fuel Efficient Vehicles) Complete pending documentation...there was an extended discussion about how the committee may make recommendations to improve energy efficiency associated with fuel efficiency in terms of BTUs represents 42% of the total energy consumed so modest improvements in efficiency would have dramatic impact on overall savings. Mr. Nolan offered to create an inventory of town vehicles which will be part of the submittal.
- e. Criteria Five (Minimize Life Cycle Costs – Energy Stretch Code) Complete pending documentation...Rita Garbitt provided a detailed update on the status of compiling the documentation required for each of the criteria.

3. New Business

4. Old Business

There was no new business and no old business. The meeting was adjourned at 8:40 PM.

NEXT MEETING: Wednesday, April 25th, 7:00 PM