TOWN OF SHIRLEY – ENERGY COMMITTEE

MINUTES

Meeting held 2/17/12 at 8:00am – Town Office Building, 7 Keady Way, Shirley, Ma.

**Members present**: Bryan Dumont, Chair, Frank Esielionis, Kevin Johnston and Ann Towne, Clerk

**Member absent**: Andy Deveau

**Motion** made by Frank 2nd by Kevin to accept Minutes meeting held on 2/10/12. So Voted – unanimous

General discussion on on-going items:

Frank distributed progress report on street light verification plan.

Brian distributed progress report on action plan from Beth Greenblatt on Solar negotiations for both Town of Shirley and Shirley Water District.

**Motion** made by Kevin, 2nd by Ann to go forward with RFP with Ma. Clean Energy Center-Solarize project.

Bryan will generate RFP. So Voted. Unanimous

Next scheduled meeting is February 24th at 8:00am at Town Office Building.

**Motion** made by Kevin, 2nd by Ann to adjourn at 9:30. So Voted Unanimous.

Respectfully submitted, by e-mail, to all members and David Berry on 2/17/12,

Ann M. Towne, Clerk