SHIRLEY ENERGY COMMITTEE (EC)

Minutes for meeting held 12/5/14 –Town Office Building, 7 Keady Way, Shirley

Present: Bryan Dumont, Chair, Frank Esielionis, Andy Deveau and Ann Towne, Clerk

Guests present: Patrice Garvin, T/A, Stu Cady, Finance Committee, Chair

**Motion** made by Ann, 2nd by Frank, to approve Minutes for meeting held 11/21/14. Motion passed unanimously.

SOLAR:

* Expecting lease to be signed for Bartkus & Landfill at next Board of Selectmen’s meeting
* Groton Rd site pending lease review from National grid’s and Town’s attorneys

OTHER:

* National gird Community Initiative – information being sent home via Middle School children
* DOER report due 12/5/14 – request extension due to review of discrepancies in usage reports
* Keady Way lights subject to purchase
* **Motion** made by Andy, 2nd by Ann, to secure purchase of 2 replacement fixtures from Independent Supply, in the amount of $348. Motion passed unanimously
* Streetlight repairs – NE Utilities did $/$ on light Pole #96, Center Rd and installed new light at Brook Trail/Catacunemaug (ABM got repair costs, Hayes Dev. got installation costs) – National grid being notified today via conference call scheduled for 10am

**Motion** made by Bryan, 2nd by Ann, to adjourn at 9:30. Motion passed unanimously.

Next scheduled meeting is 8:00am on Friday, Dec 12th, at the Town Offices.

Minutes respectfully submitted, by e-mail, to members on 12/5/14 by Ann M. Towne, Clerk.