

MINUTES

Madison Town Energy and Efficiency Committee
Madison Town Campus
September 20, 2016

Members Present: Woodie Weiss, Chairman
Tracy Juengst
Francis Pullaro
Dick Evarts
Ron Hick
Absent Guy Mannino

1. Call to Order. The meeting was called to order at 5:09 p.m. by Chairman Weiss.

2. Acceptance of Minutes – June – Tracy Juengst made a motion to approve the minutes from the August 2016 meeting. The motion was seconded by Chairman Weiss and passed unanimously.

3. Stretlight Upgrade Chairman Weiss said the test lights are up on Middle Beach Road and showed the committee the test site location was on his laptop. Woodie will be hosting a walk tour of the samples. He added that Phillips came out with a new cobra head fixture.

4. Flagpole Lighting Woodie said a test fixture is on display at the town's flagpole with 14 watt LEDs. He applied to Eversource to find out what the rebates are for poles and power, and added that funds from the Bright Ideas grant can be applied to this project. (Eversource rebate is 40% of the installation or 30 cents per annual kwhour).

5. ZREC Updates. Chairman Weiss reported that a 21 Kw-size ZREC was awarded for the Ambulance. He said the eight ZREC projects are making their way through the Selectmen and Finance boards. He added that he and Bill McMinn and the town energy consultant Tom Latour have monitored the town consumption reduced more than expected with 9,300 T8s, equally a savings of 4.7%.S

6. Other Business. Chairman Weiss and Dick Evarts went to a workshop with Dept or Energy & Environmental Protection, United Illuminating, Eversource and Greenback.

7. Adjournment. The meeting adjourned at 6:10 pm.
Respectfully submitted: Abigail White