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Minutes

2021 HARRELL AM 10: 00

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Date: December 21, 2020 Time: 10:00 AM

Meeting called to order at 10:10 AM by Chairperson, Rick Bedard meeting was held on Zoom. (Zoom ID 88350123038) Pass 064701

Present: Rick Bedard, Jim Dunn, Jeff Dore, Pat Arp, Conor McCormick, Bala Mullar, and Paul Stringham

Absent: Dan Gawrych, Laurie Connors, and Keith Caruso,

Guests: None

Minutes: Minutes Of October,19 2020 were provided. Motion to accept as written was made by Jim Dunn and seconded by Bala Mullar. Voted 7 to 0 to accept.

- A. Conor gave update on 2020 Grant funds. He mentioned that he had the software to adjust and control the occupancy censored lighting at all locations done. Invoices for work that was done by Horizon Solutions are ready for signing. The other invoice for upgrades to High School done by Prizm, is being invoiced at 81% completion costs. Discussion on what was done and how people felt about the projects.
 - 1. Municipal Office Building project Invoice \$45,401for Horizon. Motion made by Jim Dunn seconded by Paul Stringham to accept. Voted 7to0 2.Library project-Invoice \$33,730 for Horizon. Motion made by Jeff Dore seconded by Jim Dunn. Voted 7 to 0.
 - 3. Senior Center project-\$23,861 for Horizon. Motion by Jim Dunn seconded by Paul Stringham. Voted 7 to 0.
 - 4. Fire Station #2 project-\$12,480 for Horizon. Motion by Jim Dunn seconded by Jeff Dore. Voted 7 to 0.
 - 5. Memorial High school project (81%complete). \$47,872 (81%) for Prism. Motion by Jeff Dore seconded by Jim Dunn. Voted 7 to 0.
- B. Paul explained the Mass energy stretch code and net zero requirements on Sate building code. He mentioned how this will affect the community.
- C. Rick explained that the Shaw School Building has been advertised for prospective contractors. Bids are due back in at the middle of February. And possible funding for a type"A" school bus. Possibly combination of Grant money and Town funds. Possibly electric/Hybrid or propane fueled.
- D. Paul was looking for cost comparison for adding battery system to sewer plant photovoltaic system. This led into discussion of the private solar farm on West Main Street and it battery installation.
- E. Conor McCormick mention that we are preparing to sign lease of the transfer station solar installation.

Motion was made to adjourn at 10.57 AM by Jim Dunn. Seconded by Paul Stringham. So voted 7-0.

Next meeting date was not available.
Respectfully submitted, Jeffrey Dore- Clerk
Respectfully submitted, Jeffrey Dore- Clerk RICK BENARD JEFF DORE JIM DUND LAURIE CONDOR
CONOR McCornick, PAT ARD, BALA MULLUR PAUL STRAGHAM
KEITH CARUSO
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