



## Minutes

November 11, 2015

Present: Mark Mullins, Brendan Welch, Suzy Enos, Taissir Alani, Margot Fleishman, Aubrey Jaffer  
Absent: Amy Lloyd, Legna Mariñez, Carrie Sarno  
Minute taker: Suzy Enos

Mark presented the minutes from May. Suzy moved to approve. Brendan seconded. Approved 4-0-0.

### **Facilities Update from Taissir**

Green Community projects funds are being distributed - VFD at the Police and Library. Demand ventilation control at the JGMS gym and the Davis gym. \$238,000 was received from the state – every project that was requested. There is no cost to the town for all four projects.

\$110k was targeted for LED street lights. Project awarded and started last week. Plan to finish before November 30 to capture additional rebate from National Grid. This will complete the conversion for all street lights to LED.

Savings on street light charges from Eversource – we are now paying at 24w at 4200h per year. If we were to dim, we would need to show details for the dimming – times, percentages, etc. Mark had heard of other towns that were interested in this option. Margot asked if this should be brought to MAPC. Mark will email Patrick Roche and copy Sandra Hackman.

A solar option was presented, it included the rooves at the high school and middle school, parking at middle school and high school / library. It's a PPA for 20 years, fixed at 0.115. Current rates are 0.20 and 0.16. Open question on whether this deal is impacted by the net metering cap currently in front of the legislature.

The project will be split for each of the 4 installations to be evaluated separately.

### **Community Choice Aggregation**

Suzy will send the slides that have been used for communication to the ETF members. Suzy will present to the Selectmen, Suzy and Mark will answer questions. Mark will reach out to MAPC to understand what the wording of the approval of the selectmen should be to allow us to start the process. The MAPC RFP closed Oct 28 and it is expected the chosen broker(s) will be known shortly.



## Minutes

Mark reported on Town Meeting outreach. Most people seemed interested in the money saving aspect.

Marketing plan for the CCA was discussed. Additional ideas for outreach:

- Be a guest on Bedford Common
- Patty Carluccio from Bedford TV suggested an interview of the ETF

### **Gas Leaks**

Margot will present the information on the gas leaks to the selectmen's meeting on Monday, November 16. A representative from HEET will be there to answer questions. Concerned community members have been encouraged to attend.

### **HATS meeting**

Mike Rosenberg is soliciting ETF members to attend a Hanscom Area Towns meeting November 3 on climate, Margot will send information to Mark. He expects he can attend.

### **ETF Mission**

At the next meeting, let's discuss our charter and mission and if we need a new draft charge. Other towns do more with sustainability broadly.

Margot asked Mark to bring copies of other town's charters.

### **Next Meeting**

Next meeting will be Thursday December 10<sup>th</sup>, 7:30pm.

Margot moved to close the meeting, Brendan seconded. Approved 5-0-0.