



FINANCE & ADVISORY BOARD
MEETING
GEORGETOWN, MA
NOVEMBER 19, 2008
MINUTES

Location: Georgetown, MA Town Hall - 3rd floor meeting room

Attendees: Robin O'Malley (Chairperson), Mark Hall, Jim Lacey, David Surface, Reggie Tardif, Jon Ayres (Vice Chairperson)

Unable to attend: Tim Ruh, John Bonazoli

Guests: David Anderson, Ed Lepore, Wayne Snow, Carol Jacobs, Terry Wiggins, Trish Pezolo

Meeting called to order by Board Chairperson Robin O'Malley: 7:03PM

Agenda:

Liaison reports:

- ◆ Energy subcommittee (Reggie Tardiff- liaison). Ed Lepore from Ameresco (Energy Services business) rep made presentation to the Board including PowerPoint presentation.
 - Company Overview
 - ESPC (Energy Performance Contracting Services) uses potential future savings to pay for improvements (no upfront costs to the town of Georgetown).
 - Firm Fixed cost to the town
 - Finding re: Georgetown:
 - Generic:
 - High energy use index
 - Aged equipment and systems
 - IAQ (Indoor air quality)
 - Comfort issues (drafts due to old windows)
 - Specific
 - Town Hall



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- Window glazing
- HVAC upgrades
- Perley
 - HVAC
 - Energy efficient lighting
 - Water conservation (toilets, aerators, e.g.)
- Public Safety
 - Energy upgrades
- HS/MS
 - Lighting (over-lit)
 - Photovoltaic/Wind
- Project estimates/attributes
 - 20% profit
 - 2 weeks estimated on-site work
 - \$1.2m
- At end of presentation (8:03PM) Mr. Surface made a motion to pause the meeting for a few moments
 - 2nd – Mr. Tardiff
 - Motion passes unanimously
- ◆ Back in session at 8:07PM
 - Board discussion
- ◆ Motion from Mr. Lacey for the Board to recommend that that this effort move to the Selectmen for them to move as appropriate:



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- o 2nd: Mr. Surface
- o Vote: Unanimously approved

Other agenda Items:

- ◆ Approval of minutes held for next meeting
- ◆ CIP
 - o Chairperson O'Malley asked Mr. Hall to find out why all departments did not respond to CIP request for listing of projects
- ◆ Adjourn
 - o Motion to adjourn: Mr. Tardif
 - o Second: Mr. Ayres
 - o Vote: Unanimously approved
 - o Ms. O'Malley adjourned meeting at 8:23PM