

**TOWN OF MADISON
MADISON ENERGY ADVISORY COMMITTEE
THURSDAY, MARCH 16, 2017
APPROVED MINUTES**

CALL TO ORDER - ATTENDANCE:

Noreen Downs, Co-Chair - Present

Russ Dowd Co-Chair - Present

Russ Lanoie - Present

Ken Eckhardt - Excused

Bruce Kennedy - Present

Nicole Nordland - Excused

Bob King - Present

APPROVAL OF AGENDA- Mrs. Downs welcomed everyone and asked if there are any additions or changes to the agenda. Hearing none, Mr. Kennedy motioned to approve the agenda and Mr. Dowd seconded. All approved.

APPROVAL OF DECEMBER 15, 2016 and JANUARY 19, 2017 MINUTES -

The December 2016 Minutes were reviewed and edits made. Mr. Kennedy motioned to approve the minutes as amended; Mr. Dowd seconded and all approved.

The January 2017 Minutes were reviewed and edits made. Mr. Dowd motioned to approve; Mr. Lanoie seconded and all approved.

PUBLIC COMMENT - None

OLD BUSINESS -

MEACRE – APPOINTMENT - Mrs. Downs wrote a letter to the Board of Selectmen stating the committee's intention to remain as a member of the Madison Energy Advisory Commission. Selectman King reported that all re-appointments were approved and that the swearing-in can be done at Town Meeting or at the next meeting.

SIEMENS PERFORMANCE CONTRACT UPDATE-

Mrs. Downs sent out a Performance Contract report and Mr. Dowd clarified that it was a cursory, not an audit report. Mrs. Downs agreed that it was high-level overview for the SAU buildings only and did not include any Town buildings. At the March 6 School Board meeting, Mrs. Downs asked if a 1 hour joint presentation by Siemens could be made to all three SAU School Boards with a preliminary report sent to them for review ahead of time. The estimated cost and savings would be presented. The meeting is scheduled for Monday May 1, 2017. Mr. Lanoie confirmed that the cost will be proportional between the towns. When a revised copy is received, Mrs. Downs will send it out to the members for review.

STATE and LEGISLATIVE UPDATES-

Mr. Dowd reported on the 20+ Energy bills and Legislative reviews which are in the pipeline.

NEW BUSINESS

Town Meeting – Nothing to report

Next Meeting

The next meeting will be June 22, 2017.

ADJOURNMENT -

Mrs. Downs made a motion to adjourn; Mr. Lanoie moved and Mr. Kennedy seconded.

Respectfully submitted,

Colleen King
Land Use Administrator

APPROVED AT THE MEETING OF JUNE 22, 2017