



**GREEN ADVISORY BOARD
MINUTES
APRIL 8, 2019
6:30 PM
ACTON MEMORIAL LIBRARY - MEETING ROOM
486 MAIN STREET**

MEMBERS PRESENT: Eric Hudson, Cameren Cousins, Stephen Lowe

ASSOCIATE MEMBER: Not present

RECORDING SECRETARY: Kim Gorman

MUNICIPAL PROPERTIES SUPERINTENDENT: Andrea Ristine

SELECTMEN LIAISON: Not Present

REGIONAL SCHOOL ENERGY ADVISOR: Not Present

VISITORS: None

Link to documents numbered on this agenda: <http://doc.acton-ma.gov/dsweb/View/Collection-10914>

6:37 Mr. Hudson called the meeting to order.

2019 Green Communities Grant Application Submittal

Ms. Ristine reported the Green Communities Grant Project Applications has been submitted to Department of Energy Resources (DOER).

Discussion - Carbon Neutrality Initiative

Mr. Hudson reviewed the conference call between Ms. Ristine, Mr. Laurent and he went well. Discussed edits were needed and the five point of concerns that need to be addressed. The contract with Cadmus has been extended to June 30, 2018 for the Greenhouse Gas Inventories Report to be edited and include the missing data.

Board members discussed the need for a consultant to help execute the next steps and funds are needed. Ms. Ristine will report the balance of the Energy Efficiency Fund to potentially ask the Selectmen for funding for staff support for carbon neutrality initiative and public relations modeling the position that the Town of Concord recently created, a Director of Sustainability

Mr. Lowe recommended that the Board start thinking about what they expect for the next steps should be considered in the carbon neutrality initiative.

Mr. Lowe inquired about the status of electric charging stations at the South Acton Train Station and the Town Hall. Board members discussed reaching out to the DPW Director, Mr. York and invite him to one of the next upcoming meetings.

South Acton Train Station Solar Carport

Board members reviewed and edited Mr. Loria's letter drafted to the SATSAC and Board of Selectmen for a garage or a solar carport.

Mr. Hudson moved to approved Mr. Loria's letter written to the SATSAC and BOS as amended tonight by the GAB members; Ms. Cousins 2nd; all approved unanimously.

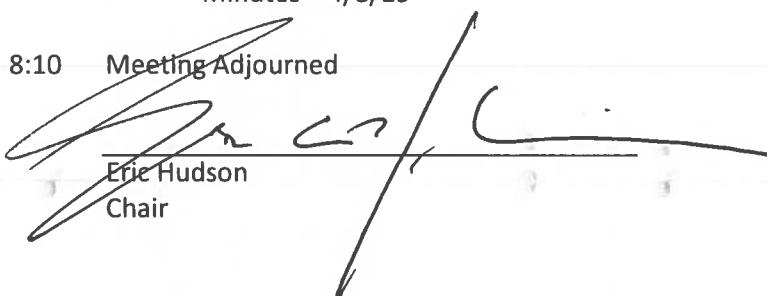
Minutes – March 4, 2019

Mr. Hudson moved to approve the minutes of March 4, 2019; Ms. Cousins 2nd; unanimous.

Next Meeting – May 13, 2019

- Review next steps – Carbon Neutrality Initiative
- GCG Projects 2019 – Review
- South Acton Train Station Solar Carport – David Martin/SATSAC & BOS
- Minutes – 4/8/19

8:10 Meeting Adjourned


Eric Hudson
Chair



GREEN ADVISORY BOARD

AGENDA

APRIL 8, 2019

6:30 PM

CONFERENCE ROOM - ACTON MEMORIAL LIBRARY
486 MAIN STREET

I. Business

2019 Green Communities Grant Application Submittal

Discussion - Carbon Neutrality Initiative

South Acton Train Station Solar Carport

II. Minutes – March 4, 2019

III. Next meeting – May 13

Additional materials for this agenda can be found here:

<http://doc.acton-ma.gov/dsweb/View/Collection-10914>

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to manager@actonma.gov or call Town Manager's Office (978)929-6611

For more information about the Green Advisory Board contact mpo@actonma.gov or 978-929-7744.