



**GREEN ADVISORY BOARD AGENDA
MONDAY, MAY 10, 2021
6:00 pm
*VIRTUAL MEETING***

Members Present: Eric Hudson, Mary Smith, Peter Berry (voted in as full member)

Associate Member: Erik Larson

Select Board Liaison: Jim Snyder-Grant

Sustainability Director: Andrea Becerra

Regional School Representative: Kate Crosby

Mr. Hudson called the meeting to order at 6:07PM via a virtual meeting with no Board Members in physical attendance are using the via Zoom.us virtual meeting platform. Mr. Hudson reported The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall and Memorial Library are closed to the public.

Mr. Hudson called roll attendance:

Mr. Hudson - present

Ms. Smith - present

Mr. Berry – present

I. Business

1. GAB Updates

Peter makes a motion to vote Mr. Berry in as a full member of the GAB for the meeting.

Ms. Smith – second

Ms. Smith – aye

Mr. Hudson – aye

Mr. Berry – aye

The motion passes 3-0.

2. Introduction MAPC team

MAPC will present at the next GAB meeting

3. Summary of Working Group feedback & other CAP updates

Ms. Becerra presented a summary of feedback provided by GAB on working group structure; most of the GAB believed the CAP Working Group should be formed separately from the GAB. GAB members expressed interest in being involved in the CAP process.



4. Minutes

Mr. Hudson makes a motion to approve the minutes of August 10, 2020; Ms. Smith seconds:

Mr. Hudson – aye

Ms. Smith – aye

Mr. Berry – abstain

Mr. Hudson makes a motion to approve the minutes of February 8, 2020; Ms. Smith seconds:

Mr. Hudson – aye

Ms. Smith – aye

Mr. Berry – abstain

Mr. Hudson makes a motion to approve the minutes of March 15, 2021; March 8, 2021;

November 9, 2021; September 14, 2020; Ms. Smith seconds:

Mr. Hudson – aye

Ms. Smith – aye

Mr. Berry – abstain (Mr. Berry notes that November 9, 2021 date should be fixed to the correct year, 2020.) Ms. Becerra notes she will make the edit.

Mr. Snyder-Grant notifies GAB about buildingwithcleanenergy.org regarding the Warrant Articles for Town meeting and invites GAB to review the site.

Adjournment

Mr. Hudson moved to adjourn at 6:35PM:

Ms. Smith - Second

Mr. Berry - Aye

Mr. Hudson- Aye

The Board voted 3-0, motion carries; meeting adjourned