

# **Town of Acton Green Advisory Board**

**4 Full Members Needed for a Quorum**

**Date: Wednesday, February 16, 2010**

**Place: Conference Room, 2nd Fl. Memorial  
Library**

**Time: 6:30 pm**

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## **MEETING AGENDA**

- a) Review and Approval of Previous Meeting Minutes
- b) Green Community Grant Report
  - 1. Status Report School Green Community Projects and the status of maintaining EPA's Portfolio Manager 6:30 pm
  - 2. Status Report Town Green Community Project and the status of maintaining EPA's Portfolio Manager 7:30 PM
- c) Green Advisory Board Membership
  - 1. Number of Full Members
  - 2. Number of Associates
  - 3. Associates may be counted in making a quorum (aka Voting) or Non-voting.
- d) Retaining an Intern
- e) Goals for CY 2011
  - 1. Full Committee or Task Force
  - 2. It is expected that this task will take multiple meetings to complete
- f) Public Relations Efforts
- g) Set Agenda Items for Future Meetings
- h) Closing Comments from Board Members