

Town of Acton Green Advisory Board

3 Full Members Needed for a Quorum

Date: Monday, April 25, 2011

Place: Chiefs' Conference Room, 2nd Fl.
Public Safety Facility

Time: 6:30 p.m.

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MEETING AGENDA

1. Approval of Previous Meeting Draft Minutes
2. Discussion concerning GAB's recommendation to the Town Manager for the retention of an intern.
 - a. Job duties (if different from the posting)
3. Provide Feedback to DOER concerning the criteria to be used for funding future Green Community Grant Applications
4. Discussion concerning Vacant Alternate GAB position
5. Discussion concerning the proposed Green Festival

6. Update concerning NSTAR and National Grid visitation
7. Continued discussion 5 yr. plan and FY 12 Goals
 - a. Dean Charter and JD Head to attend
8. Set Agenda Items for Future Meetings

Expected Meeting Termination Time is 8:30 p.m.

Future Meeting Schedule

Meetings are to be held in the Conference Room of Memorial Library and will begin at 6:30 PM -unless otherwise noted

- a. Mon April 25 Public Safety Facility - Chiefs' Conference Room, 2nd Floor
- b. Mon May 16 Conference Room Memorial Library, 2nd floor
 1. National Grid to attend
 2. NSTAR attendance is currently undetermined
- c. Mon June 13 **Memorial Library Meeting Room, 1st Floor**
- d. Mon July 18 Conference Room Memorial Library, 2nd floor
- e. Mon Aug 15 Conference Room Memorial Library, 2nd floor
- f. Mon Sept 12 Conference Room Memorial Library, 2nd floor
- g. Mon Oct 17 Conference Room Memorial Library, 2nd floor
- h. Mon Nov 7 Conference Room Memorial Library, 2nd floor
- i. Mon Dec 5 Conference Room Memorial Library, 2nd floor