

Town of Acton
Green Advisory Board
3 Members Needed for a Quorum

Date: **Monday December 5, 2011**

Place: **Conference Room Memorial Library, 2nd floor**

Time: 6:30 p.m.

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MEETING AGENDA

- 1. Approval of the Minutes from the Meeting held on 11/15/2011**
- 2. Assorted Matters Requiring Legal Advice - John Murray and Town Counsel - 90 min.**
 - a. Update GAB on any response from DOR on the proposed Enterprise Fund for Town Energy Efficiency Investment Programs, funded with NSTAR money
 - b. Discuss draft warrant article for the Enterprise Fund for Town Energy Efficiency Investment Programs
 - c. Report on the FHA problem with the proposed loan fund for "private" energy improvements
- 3. Update on Solar Landfill Array – John Murray – 5 min.**
- 4. Green Communities Grant - John Murray - **No Update available****
- 5. Staffing Levels - 15 min.**
- 6. Update with Energy Cost Discussion from Mary Smith and Tom Michelman - 15 min.**
- 7. Discuss Agenda Items for Next Meeting - 15 min.**
- 8. Review Status of the 2011 GAB Goals - ITA**
- 9. Public Relations - ITA**

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