

## **8/26/09 Green Advisory Board Meeting**

Attendees: Kate Crosby, Terry Lindgren, John Murray, Mary Smith, Chris Schaffner

Minutes by Chris Schaffner

1. Called to order at 6:35 PM
2. Discussion of minute taking responsibilities. Chris Schaffner selected as minute taker for tonight.
3. Approval of previous minutes tabled to next meeting.
4. Replacing Carol Holley – sorry to see her go. Process: Notice in paper, VCC, Selectmen pick. Paulina Knibbe has asked us to consider staggering terms.
5. Discussion of expanding sub-committees. We need more manpower for some of our tasks. Will need approval from Selectmen.
6. Announcement – MCAN Conference Nov. 15<sup>th</sup>
7. Recap of meeting with selectmen.
8. Discussion of RFP for solar. RFP was issued. Possible installation on schools, town buildings, also ground mounted. Proposals due back on 9/9. Selection committees will be required, appointed by Town Manager. FinCom will be involved in review of contracts.
9. Green Advisory Board wants to talk to various boards and committees to lay ground work for solar, stretch code, etc. Fin Com, School Committee, Planning Board.
10. Footprint Meeting: Kate discussed work other towns have been doing. General discussion of footprint options. How do we get the needed manpower and support? Ideas for reaching out to schools. Tools available from EPA (free), and ICLEI (costs \$600). Will reach out to other towns to ask what they are doing. Consider asking for \$600 to Join ICLEI.
11. Adjourned at 8:30.