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TOWN CLERK
ACTON

GREEN ADVISORY BOARD

MINUTES

FEBRUARY 13, 2017

6:30 PM

ACTON MEMORIAL LIBRARY - CONFERENCE ROOM
486 MAIN STREET

MEMBERS PRESENT: Eric Hudson, Cameren Cousins, Steve Lowe

RECORDING SECRETARY: Kim Gorman

MUNICIPAL PROPERTIES SUPERINTENDENT: Andrea Ristine

REGIONAL SCHOOL ENERGY MANAGER: Kate Crosby

Link to documents numbered on this agenda:

<http://doc.acton-ma.gov/dsweb/View/Collection-8695>

6:38 Mr. Hudson called the meeting to order.

Minutes

Mr. Hudson moved to approve the minutes of January 9, 2017; Ms. Cousins 2nd; unanimous.

Discussion – Review of energy data in Annual Report submitted to DOER (010)

Ms. Ristine reported the Annual Report has been submitted to Department of Energy Resources (DOER). Board members review the annual report and discussed the lower percentages of energy used. Board members would like to notify residents on what the committee has done; possibly release a press or article in the paper to list work that has been completed and projects that were funded.

Discussion – Electric Vehicle Charging Stations (020-022)

Mr. Lowe reported the Town could have a net benefit for potential options for electric cars and charging stations. Ms. Ristine stated Mr. Ledoux liked the idea but is occupied with Annual Town Meeting (ATM) for April. Mr. Lowe is corresponding with a representative from the Massachusetts Electric Vehicle Incentive Program (MassEVIP) and the Nissan LEAF electric vehicle for the best options and the next steps for the Town. The Board reviewed and suggested gathering all data and have a meeting with Mr. Selby, Land Use Director and present the information to him for potential use of electric vehicles as inspectional vehicles where possible and have a future meeting with Mr. Ledoux after ATM.

Discussion – Potential Green Communities Grant Projects (030 - 031)

Board members reviewed the updated excel list and discussed potential projects. Board members recommended obtaining proposals with paybacks from vendors; send responds to Mr. Hudson to review to apply for the March 3 application deadline.

Discussion - Solar Canopy Proposal update

Board members skipped agenda item since Mr. Loria was not present and discuss at a future meeting.

Board members discussed to reschedule the March 13 meeting date.

March 2017 Agenda Items

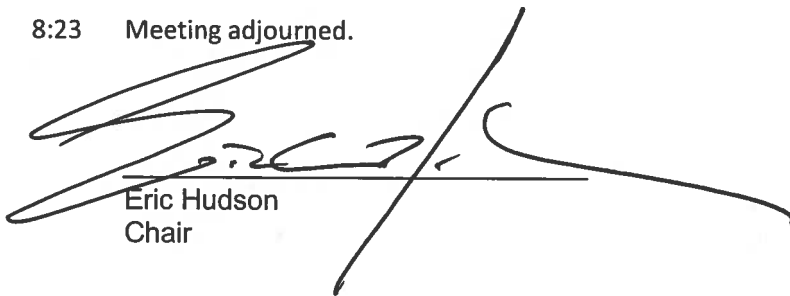
A Greener Acton

Main Street Master Plan Report/Solar Brainstorm – GAB recommendations

Solar Canopy Proposal

Minutes

8:23 Meeting adjourned.



Eric Hudson
Chair



GREEN ADVISORY BOARD

AGENDA

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Discussions:

- Review of energy data in Annual Report submitted to DOER
- Electric Vehicle Charging Stations
- Proposed projects for Green Communities grant application
- Solar Canopy Proposal Update

Minutes – January 9

March 13 Agenda Items

- A Greener Acton
- Main Street Master Plan Committee update – C. Cousins