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ACTON

**GREEN ADVISORY BOARD**

**MINUTES**

**JUNE 12, 2017**

**6:30 PM**

**ACTON MEMORIAL LIBRARY - CONFERENCE ROOM  
486 MAIN STREET**

**MEMBERS PRESENT:** Eric Hudson, Cameren Cousins, Dennis Loria, Padamaja Kuchimanchi

**RECORDING SECRETARY:** Kim Gorman

**MUNICIPAL PROPERTIES SUPERINTENDENT:** Andrea Ristine

**ACTON SELECTMEN:** Peter Berry

**REGIONAL SCHOOL ENERGY MANAGER:** Kate Crosby

Link to documents numbered on this agenda:

<http://doc.acton-ma.gov/dsweb/View/Collection-9012>

6:39 Mr. Hudson called the meeting to order.

Mr. Berry briefly discussed membership reappointment and asked about Mona Chandra. Ms. Mona Chandra attended a prior meeting and was interested in assisting the Board and helping with assistance for grant projects. Mr. Berry stated he will place her name on the next Board of Selectmen's agenda for her to become an associate member. Following she completes the VCC forms.

Discussion – Carbon Neutrality – Draft letter to Peter Berry (010)

Board members discussed their concerns and reviewed the draft letter; requesting funds and to work toward a goal.

Board members reviewed the draft letter and made some corrections and edits. Mr. Hudson motioned to approve draft letter and accept with edits, Mr. Loria 2<sup>nd</sup>; all in favor.

Discussion – Update Main Street Master Plan Committee

Ms. Cousins stated the committee met with Dale Designs, Inc. is out of Winchester, which is a landscaping architecture company. Dale Designs introduced themselves to the committee and gave a brief history of the company. They had brought some sketches and samples of architecture. The Main Street Master Plan Committee is having a public meeting on June 28, 2017 to receive public input and get a broad spectrum focus on the property. Ms. Cousins reported a need for an event

space location of a hotel/inn was suggested. Recommendations will be forwarded to the Board of Selectmen in August. Ms. Cousins will update GAB at the next meeting.


Discussion – *Green Communities Grant application pending State's award decision*

Ms. Ristine stated no information has been received back regarding the grant submittal from the State. Ms. Crosby stated the State will reveal the award at a June 19 invitation and RSVP is needed if anyone would like to attend.

Minutes

Mr. Hudson moved to approve the minutes of May 18, 2017; Mr. Loria 2nd; unanimous.

7:37 Meeting adjourned.

  
Eric Hudson  
Chair



## GREEN ADVISORY BOARD

### AGENDA

June 12, 2017

6:30 PM  
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486 MAIN STREET

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#### Discussions:

- Carbon Neutrality – Draft letter to Peter Berry (010)
- Update - Main Street Master Plan Committee
- Green Communities Grant application – pending State’s award decision

Minutes – May 18, 2017

Next Meeting – July 10