



RECEIVED

SEP 27 2016

TOWN CLERK
ACTON

GREEN ADVISORY BOARD
MINUTES
JULY 18, 2016
6:00 PM
ACTON MEMORIAL LIBRARY - CONFERENCE ROOM
486 MAIN STREET

MEMBERS PRESENT: Eric Hudson, Dennis Loria, Mary Smith

ASSOCIATE MEMBER: Padamaja Kuchimanchi

RECORDING SECRETARY: Kim Gorman

MUNICIPAL PROPERTIES SUPERINTENDENT: Andrea Ristine

ACTON SELECTMEN: Peter Berry

REGIONAL SCHOOL ENERGY ADVISOR: Not present

Link to documents numbered on this agenda:

<http://doc.acton-ma.gov/dsweb/View/Collection-7979>

6:30 Mr. Hudson called the meeting to order.

Board members mentioned to invite Mr. Steve Lowe to the next meeting.

Committee Appointment – 348-364 Main Street Plan – C. Cousins

Ms. Smith moved to appoint Cameren Cousins to be a GAB representative on the Main Street Committee, Mr. Loria 2nd; unanimous. .

Final Reports – 2015 Grant Projects **(01-011)**

Ms. Ristine reported the street light grant report is done and the final written reports for both the Town's and School's projects has been submitted to the Department of Energy Resources (DOER); it has been accepted and approved and waiting for the final grant fund reimbursement.

Discussion – Charging Stations

Mr. Berry stated he will speak with Corey York and Steve Ledoux to place on an upcoming BOS (Board of Selectmen) agenda to discuss. Mr. Berry reported in general, the Town supports to obtain the electric vehicles; possibly place a charging station at the train station. The Board asked that the subject be added on an upcoming agenda to further discuss.

Discussion – Energy Aggregation

Mr. Berry reported the preliminary plan has been submitted and have comments submitted and reviewed. The Town is under the public comment period. Comments are needed and will make a difference. The next steps are to file with the Department of Public Utilities (DPU) and DOER.

Further discussion is needed on what is needed and what the Town wants. The committee is very interested to soft pedal it.

Minutes

Mr. Hudson moved to approve the minutes of April 11, 2016 and June 13, 2016; Mr. Loria 2nd; unanimous.

Next Meeting Agenda (no August meeting)

Items to discuss on September 19, 2016:

Charging Stations

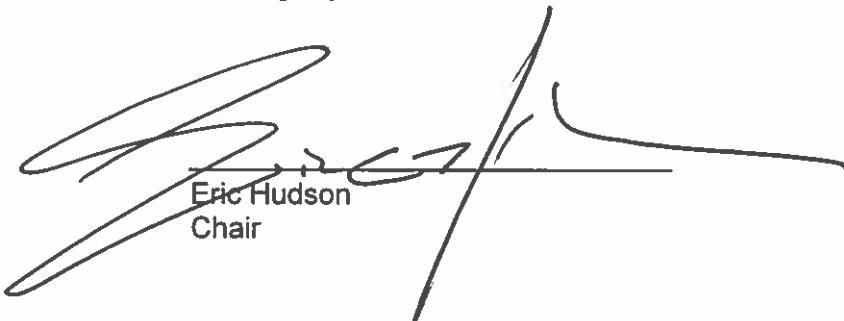
Energy efficiency Fund update

Annual Report – Green Communities preliminary review

GAB Budget (did we get a budget approved for this calendar year?)

Minutes

6:40 Meeting Adjourned



Eric Hudson
Chair

KG:ahr
GAB minutes.2016 07-18-2016



GREEN ADVISORY BOARD

AGENDA

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Committee Appointment - 348-364 Main Street Master Plan - C. Cousins

Final Reports - 2015 Grant Projects [\(010 - 012\)](#)

Discussion - Charging Stations

Discussion - Energy Aggregation

The Town is currently in the "comment period"

<http://www.acton-ma.gov/powerchoice>

Minutes

April 11
June 13

September Preliminary Agenda Items

Annual Report – Green Communities preliminary review