

THE DEERFIELD ENERGY RESOURCE COMMITTEE
Wednesday, August 20, 2008 3:00 PM

Minutes:

Present: Jay Stryker, M.A. Swedlund

1. **Committee Membership:** After we consulted with Bernie Kubiak Jay moved to recommend to the Select Board to increase the membership of our committee to 7 (with a quorum of 4) and up to 4 associates members who can serve as voting members if we do not have a quorum. M.A seconded and the vote was unanimous.

The role of the associate members will be the same as the voting members. They can serve on subcommittees and carry out the mission and tasks of the committee. From Bernie's experience it has been very difficult for committees with large membership to get a quorum.

2. **New Members:** Jay moved to recommend to the Select Board to appoint the following new members to the Energy Committee:
 - Barbara Krolick
 - Amy Gazin-Schwartz
 - Kristan Bakker
 - Kathy Melnik
 - And as an associate David Keith

MA seconded and the vote was unanimous.

3. **Expenditure of Clean Choice Funds:** M.A. moved to recommend to the Select Board to pay the Union # 38 Out of School Time Program \$400 for the stipend of Megan Shulda for teaching the Environmental Action Club. Jay seconded and the vote was unanimous.

This sum equals 1/3 of the total stipend for the year the rest is covered by the OST Program. It makes it possible to offer the Club free to the students. MA spoke to Martha Broad at Massachusetts Technology Collaborative, which administers the Fund and she said the program fell with in the guidelines for the Fund.

4. Jay will check on the status of funds for the Kill-a-meters for the library.

5. Jay will attend the next FRCOG meeting for the Energy ESCO (Seamons - energy audit company) August 26th at GCC at 1:00. Anyone who wants to attend should contact Bernie at the Selectman's office soon.
6. Jay brought a copy of the Greening Greenfield Pledge To Save. We might want to do something similar.
7. Bernie gave us a copy of the Pioneer Valley Clean Energy Plan.

Next Meeting: September 26, at 3:00

Meeting adjourned at 3:45