

Deerfield Energy Resources Committee
August 20, 2010
Minutes

Attendance: Jay Striker, MA Swedlund, Amy Gazin-Schwartz

1. Amy Gazin-Schwartz is minute taker.
2. Minutes of June 18, 2010, May 28, 2010, and April 24, 2010 were accepted unanimously.

The Committee had a brief discussion with the Building Inspector about the Stretch Code and Green Communities process.

4. Old Business:

a) MAS reported that the Town Meeting approved the loan and the Select Board's ability to take a loan to pay for ESCO work, and the process is moving forward.

b) Wind Fund (Clean Energy Choice Matching Fund) report is due in November. AGS will collect information from the Town and write the report.

4. Energy Savings tips of the month have been tabled until Kristen is able to come to the meeting.

5. New Business:

a) the Committee discussed the new Open Meeting Law, including prohibitions on discussions outside of meetings and requirements for posting agenda and timely approval of minutes.

b) The committee discussed possible new members to replace members who have resigned. Jay and MA will follow up on this.

c) JS, MAS, and AGS were sworn in at the Town Clerk's office before the meeting.

6. Green Communities Baseline Report. The committee discussed the development of this report; MA has received some information from Stacey at FRCOG, Jay will develop the report from this information.

MA reported on progress in getting letters from the Town lawyers for other elements of the Green Communities application.

The Committee is on the Planning Board's agenda for 9/13 to discuss the Stretch Code. MA will research ways the town might address some of the Building Inspector's concerns.

7. New meeting time for the committee will be the fourth Friday of the month at 4 pm.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Amy Gazin-Schwartz