

MARION ENERGY MANAGEMENT COMMITTEE
Meeting Minutes
25 Mar 2013

1. The meeting convened at 7:00PM in the Marion Music Hall.
2. Marion meeting attendees:

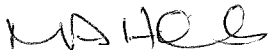
David Pierce	Norman Hills
Rob Fisher	Bill Saltonstall
Stevd Kokkins	
3. Others present: Ted North
4. The minutes from 24 Feb 2013 were approved.
5. Green Community qualification discussion:
 - Criterion #1 – as-of-right (bylaw):
 - Bill and Jennifer met with the Planning Board on 4 Mar, the version of the bylaw discussed didn't meet with the Planning Board approval. Jen has made some modifications and sent them a revised version.
 - Steve noted that the Planning Board is still opposed to the by right on top of the landfill.
 - Bill read the revised wording to allow setback changes and noted that Jon Witten had approved it. The change does not involve the ZBA.
 - Ted reviewed the Planning Board process for submitting a proposed change to a bylaw (see MGL chapter 40A, section 5)
 - Criterion #2 – expedite application
 - Not discussed
 - Criterion #3 – energy audit:
 - The Finance Committee has decided that they will fund \$90K for lighting and sensor improvements at Sippican School. The money should fund the outdoor lighting and part of the internal lighting and sensors. Norm will contact TNT for a revised estimate.
 - Criterion #4 – Fuel efficient vehicles
 - Norm will follow up with Chief Miller to see if he has decided to purchase a car with anti-idle equipment.
 - Criterion #5 -Stretch Code:
 - Not discussed.
6. Energy Wise articles:
 - Norm handed out a copy of the first article that will be provided to the newspapers. There will be more articles before Town Meeting.
7. There have been no positive responses from the proposed potential new members. Bill is still looking.

8. Discussed the canceled Regional meeting on 4 Mar and whether we should continue to plan them in the future. After a short discussion that focused on the fact that there has been deminishing attendance, it was decided that we would cancel future Regional meetings for now.

9. Our next scheduled meeting on 22 Apr 2013. The meeting scheduled for 27 May 2013 has been moved to 3 June 2013 as 27 May is Memorial Day.

11. Meeting adjourned at 7:48 PM.

Respectfully,



Norman A. Hills, secretary

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