

MARION ENERGY MANAGEMENT COMMITTEE

Meeting Minutes

22 July 2013

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

David Pierce	Norman Hills
Rob Fisher	Jennifer Francis
Eileen Marum	
3. Others present: Mathew Bernat
4. The revision 1 minutes from July 8, 2013 meeting were approved.
5. David Pierce reported that Seth Pickering had emailed that the Spring Town Meeting warrant article for the solar overlay district at the landfill is sufficient to meet Criterion #1 of the Green Communities requirements.
6. Green Community topics:
 - Revised bylaw
 - Jen reported that the 15 July meeting with the Planning Board was 3 hours long and never did allow Jen to discuss the draft bylaw that the EMC had submitted. There was no productive discussion as the Planning Board discussed their bulleted concerns and a rough draft of their version of a solar bylaw. There was no acknowledgement of the work to date by the EMC.
 - Jen provided a copy of the latest version of our draft bylaw for all members to review. Some time was spent in the review and comment session resulting in a number of wording changes. At the conclusion of the discussion, the changes were summarized and the committee voted to accept them. Jen was tasked to update an electronic version and submit it to Paul Dawson for forwarding to Town Counsel for review.
 - Fall Town Meeting
 - Norm reported that he had talked to Paul Dawson and the deadline for submittal of items for the Fall Town Meeting is 6 September. However Paul specifically stated that he wanted the EMC submittal of the proposed solar bylaw submitted on or before 22 August so that the Planning Board would have the full time legally required for them to complete their hearing and review process.
 - The committee voted to resubmit the two (Town House, Waste Water Treatment Plant) lighting improvement items to the CIPC for Fall Town Meeting.
7. EMC organization – Eileen Marum was appointed a member of the EMC by the Board of Selectmen.
8. Energywise articles – it was decided to wait until the draft bylaw is firmed up before drafting any new articles.
9. Future meeting dates presently scheduled for 2013: August 12, August 26, September 9, September 23, October 14, October 28, November 25, no December meeting. Meetings are

scheduled twice a month in anticipation of work to have articles ready for the Fall Town Meeting on 28 October.

10. Meeting adjourned at 8:55 PM.

Respectfully,

A handwritten signature in black ink, appearing to read "Norman Hills". The signature is fluid and cursive, with the first name "Norman" and the last name "Hills" clearly distinguishable.

Norman Hills

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