## Green Community Study Committee MEETING MINUTES

## August 21, 2013

Fire & EMS Headquarters, 20 Church Street, Training Room William Taylor, Marcella Stasa, Leigh Hamlet, Robert Jordan, David Schmidt; Town Manager, Blythe C. Robinson.

The meeting was called to order at 6:30pm. Ms. Robinson opened the meeting and reviewed the agenda with the members, as this is the first meeting of this committee. Since it was the first meeting there were no minutes to approve.

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Ms. Robinson gave a brief overview of the Open Meeting Law. She reminded the members that meetings must be posted 48 hours in advance and sent to the Town Clerk for posting on the website, that meetings must be held in a ADA accessible building, and that minutes must be kept in accordance with the law, and also submitted to the Clerk. Ms. Robinson also reviewed the charge to the committee which requires them to make a report to the Selectmen at the conclusion of their work that recommends whether or not to pursue Green Community Status with the State.

Ms. Robinson asked the Committee whether or not they were ready to vote on the selection of officers. The members discussed this and decided that they would like to get to know each other a little more before electing a chairman and secretary, but would like to elect a temporary chair until a later date. Mr. Jordan nominated Mr. Taylor to be the temporary Chair, which was seconded by Mr. Schmidt. The committee voted unanimously to appoint Mr. Taylor as temporary chair.

The Committee then discussed the various requirements to become a green community. Mr. Schmidt suggested that we approach other towns that have attained this designation to ask about their experiences and advice. Mr. Taylor told the Committee that the state has regional coordinators and we should find out who is assigned to Upton and invite them to a meeting to talk about the process. Mr. Jordan brought up the energy code and when it is to go into effect, and how this would impact the Town with regard to the stretch code. The Committee also discussed the requirement that the Town have a baseline of energy use established so that it can measure reducing it by 20%. Ms. Robinson asked the Committee to look into whether or not we can count the Town Hall prior to the renovation starting, since a lot of work will be done in that project to make the building efficient. The Committee members asked specific questions about what the Town Hall project will entail to understand the energy aspects more clearly. Ms. Robinson also informed the Committee that National Grid has offered to come out and look at each of the Town's buildings and provide recommendations on how they could be made more efficient and how those improvements could be financed.

The Committee discussed their future meeting schedule and decided to meet on the first and third Wednesdays of each month. They also decided to reach out to the State coordinator and Ann Mazar from Mendon and invite both of them to a future meeting to ask questions about the green community process and Mendon's experience with it. The Committee will also do some individual research on the green community program so that they can develop a list of questions for these interviews. They will then plan to reach out to the other Town boards and departments they'll need to talk to as part of their research.

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43	ADJOURN MEETING
44 45 46	<i>Motion #1</i> At 7:32 pm motion was made by Ms. Stasa to adjourn the regular meeting.
47 48	Second: Mr. Jordan, Unanimous.
49 50 51	Respectfully submitted,
52	Blythe Robinson, Town Manager