Green Communities Committee Meeting
Monday, October 30, 2017
Town Hall

Attendance: Chet Hopkins, Teri Motley, Johnny Zimmerman-Ward, Nick Bokron, Diane Monteith, Ellen Goldberg, Margaret Alexander, Enzo Barile, Abigail Roberts via cell phone remote

Meeting called to order at 7:10 pm - Diane

Opening Remarks – Roberts Rules Review by Diane
   Just like all other town bodies we follow Roberts Rules of Order
   One person speaks at a time, nothing personal is said. To take an action motions are made and seconded. The meeting minutes will reflect the names of the maker of the motion and the second.

Minutes of October 16, 2017 meeting – unanimously approved. Motion made by: Teri Motley Seconded by: Johnny Zimmerman-Ward. An error was discovered, motion approved to correct Criterion 2.

Ongoing business:

Google Drive- Ellen created a Google Drive with folders for each criterion. People should store documents there. Ellen will give Diane administrator privileges.

Town website update- Process for posting info – Enzo. We are up on the town website. Diane to work directly with the webmaster to update agendas, meeting minutes, and any other relevant info. Anyone else should contact Diane re website updates and issues.

MEI Tool Update – Johnny Zimmerman-Ward has access after receiving a password from DOER Neal Duffy. Multiple accounts show usage but the work ahead involves populating the site with account numbers. Nick suggested Dennis Ball to help Johnny identify addresses. Chet also to work with Johnny on gas and electric for all 40 municipal buildings spreadsheet.

Streetlights- Enzo talked to Pat Roche who works for MAPC – the separate grant we are trying to get to change streetlights to LED (30%). Enzo also spoke with Joe Morocco of NGrid who provided two options. If we can’t buy the lights, we can just convert them. The energy cost will go down and the service cost will go up. We will request estimates and analysis to get long term big picture. Chet to work with Enzo to get info for group to analyze.

Criterion 1 – Ellen, Abby, Lisa – going to start working on a Google doc
Criterion 2 – Enzo to work with the group above (Ellen, Abby & Lisa)
Criterion 3 – Diane, Nick, Chet, Johnny
Criterion 4 – Teri Motley, Margaret Alexander
Criterion 5 – Enzo Barile, Margaret Alexander, Nicole

Nick suggested to invite Brendan Crighton to our meeting to share our progress and ask him. At next meeting we will discuss who and when to invite to future meetings.

Next meeting on November 13

Motion to adjourn by Chet Hopkins Seconded by Nick Bokron
All in favor