

GREEN ADVISORY BOARD AGENDA

MONDAY, April 25, 2022

6:00 pm

VIRTUAL MEETING

Members Present: Mary Smith, Cameren Cousins, Erik Larson, Partha Krishnan, Dennis Loria

Select Board Liaison: Jim Snyder-Grant

Sustainability Director: Andrea Becerra

Visitors: Michael Chautin (Council on Aging)

Mary Smith called the meeting to order at 6:01PM with a quorum present via a virtual meeting with no Board Members in physical attendance using Zoom.us virtual meeting platform.

1. GAB support letter APC GREEN

Andrea B. sent around letter drafted by Cameren to the GAB – Andrea received no feedback from GAB members. The letter can be found here: <http://doc.acton-ma.gov/dsweb/View/Collection-15055>

Cameren makes a motion to accept the letter to the Select Board and Town Manager regarding Acton Power Choice; Erik L. seconds the motion: Mary – Aye, Cameren—Aye, Erik—Aye.

Andrea B. recommended having a GAB member present at the Select Board meeting to relay GAB perspective. No GAB members are able to make it. Andrea B. mentioned you will see Paul Gromer's presentation.

Jim Snyder Grant mentioned if a letter is sent to the Select Board – Jim would be happy to reference it. Cameren sent the letter immediately to the Select Board.

2. GAB support letters Town Meeting ("Mobilizing Acton's Climate Action Plan" and EV chargers)

Andrea described warrant articles discussed at the last meeting: <http://doc.acton-ma.gov/dsweb/View/Collection-15055>; Andrea B. shared screen of both letters and GAB made live edits to the two letters.

Andrea B. read Eric Hudson's edits out loud, which were grammar edits – the actual content and substance remained the same.

Mary Smith makes a motion to support sending the two letters to the Select Board; Dennis Loria seconds; Mary – aye, Cameren—Aye, Dennis—Aye, Partha –Aye.

Mary makes a motion to support the letter on the Climate Action warrant article; Dennis Loria seconds; Mary – aye, Cameren – Aye, Dennis—Aye, Partha – Aye.

3. Closing

Mary makes a motion to close the meeting at 6:23; Erik seconds the motion; those in favor: Eric-aye, Cameren-aye, Mary-aye (the motion passes and the meeting is closed).

ADDENDUM

Meeting minutes approved unanimously at October 17th, 2022, GAB virtual meeting.