



**GREEN ADVISORY BOARD  
JUNE 23, 2014  
AGENDA**

**ACTON MEMORIAL LIBRARY - 486 MAIN STREET  
CONFERENCE ROOM  
6:30 PM**

1. Appoint New Chairman & Vice Chair
2. Approve Minutes - May 12, 2014
3. New Liaison to the Green Advisory Board - Selectman Peter Berry
4. Landfill Solar Project Lease - Net Receipts to Town of Acton Energy Efficiency Fund - House No. 4106 filed 5/7/2012 ([040](#))
5. Potential 2015 Meeting Date Schedule ([050](#))
6. Energy Aggregation
7. Recent Energy Conservation Measures ([070](#))
8. Creation of Sub-Committee - Attracting New Members
9. Previous Town Report - Questions 2009 - 2013 ([090 - 094](#))
10. Green Advisory Board Budget - Fiscal Years 2012, 2013 and 2014 ([100 - 103](#))
11. Closing Reports – Green Communities Grant Budget Reports ([200 - 201](#))
12. Update on Award of Green Communities Grant Fiscal Year 2015

**Next meeting:** July 14

*Link to all documents posted with this agenda can be viewed here:*  
<http://doc.acton-ma.gov/dsweb/View/Collection-6366>

Link to Memorial Library - Sterling Engineering Energy Reduction Study:  
<http://doc.acton-ma.gov/dsweb/View/Collection-6356>

Link to Town Hall - Energy Analysis report by RDK Engineers: <http://doc.acton-ma.gov/dsweb/Get/Document-44753/Energy%20Report%20%282%29.pdf>

Link to Public Safety Facility - EMS Modifications & Retro-Commissioning Project Description and Energy Savings Proposal by AECOM:  
<http://doc.acton-ma.gov/dsweb/View/Collection-6365>

Link to DOER Annual Reports – FY11, 12 & 13: <http://doc.acton-ma.gov/dsweb/View/Collection-6333>