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TOWN
ACTON

GREEN ADVISORY BOARD

MINUTES

OCTOBER 24, 2016

6:30 PM

ACTON MEMORIAL LIBRARY - CONFERENCE ROOM
486 MAIN STREET

MEMBERS PRESENT: Dennis Loria, Cameren Cousins, Steve Lowe

ASSOCIATE MEMBER: Padamaja Kuchimanchi

RECORDING SECRETARY: Kim Gorman

MUNICIPAL PROPERTIES SUPERINTENDENT: Andrea Ristine

REGIONAL SCHOOL ENERGY ADVISOR: Kate Crosby

VISITOR: Carolyn Kiely

Link to documents numbered on this agenda:

<http://doc.acton-ma.gov/dsweb/View/Collection-8453>

6:45 Mr. Loria called the meeting to order.

Ms. Cousins moved for Ms. Kuchimanchi to be a voting member for the meeting, Mr. Lowe 2nd; all in favor; unanimous.

Update – Main Street Master Plan

Ms. Cousins stated the Main Street Master Plan Committee (MSMPC) has had one meeting. The MSMPC Committee discussed the property at 348-364 Main Street. There are different options and ideas and has received advice from a local landscape architect on what can be done. Many interests were discussed for possible solar for a residential or commercial project. GAB members discussed a few solar options. Ms. Cousins will forward GAB's comments onto MSMPC regarding their solar ideas.

Update - Concord Solar Special Permit filing with the Board of Selectmen

Board members stated the public hearing has been continued to November 1, 2016.

Discussion - Annual Report 2016

Ms. Crosby stated she is working on the next Green Communities Annual Report. Ms. Crosby explained and explored the spreadsheet documents in which the information is compiled in and discuss further at the next meeting.

Discussion - Solar Canopy Proposal - Massachusetts Bay Transportation Authority (MBTA) (10)

The Board discussed the Mr. Loria's draft memo to the BOS regarding the carport solar project at the commuter rail station and are in support. Board discussed the next steps for tracking the solar

on buildings and any town opportunity on location. Mr. Loria moved to incorporate the discussed modifications and submit an amended memo to the BOS, Ms. Kuchimanchi 2nd; all in favor.

Discussion – Charging Stations

Mr. Lowe stated he is working on a list for which solar option is best for the Town. Board discussed the multiple options for proposals to purchase vehicles, which type of vehicle and charging stations.

Minutes

Mr. Loria moved to approve the minutes of September 26, 2016; Mr. Lowe 2nd; unanimous.

Next Meeting Agenda

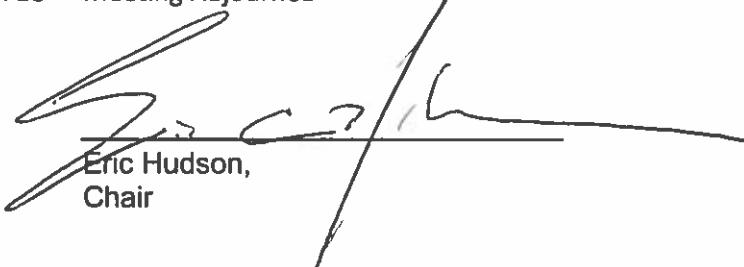
Items to discuss on November 14, 2016:

Annual Report

Charging Stations

Minutes

8:28 Meeting Adjourned



Eric Hudson,
Chair



GREEN ADVISORY BOARD

AGENDA

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Update - Main Street Master Planning Committee - C. Cousins

Update/Discuss - Concord Water 11/1/2016 comments for Board of Selectmen

Discuss - Annual Report 2016

Solar Canopy Proposal - Massachusetts Bay Transportation Authority (MBTA) Memo D. Loria **(010)**

Charging Stations

Minutes

September 26