

MARION ENERGY MANAGEMENT COMMITTEE
Meeting Minutes
19 Nov 2012

1. The meeting convened at 7:00PM in the Marion Music Hall.
2. Marion meeting attendees:

David Pierce	Norman Hills
Jennifer Francis	Rob Fisher
Bill Saltonstall	
3. The minutes from 24 Sep 2012 were approved. The revision 1 minutes from 22 Oct 2012 were approved.
4. Green Community qualification discussion:
 - Criterion #1 – as-of-right (bylaw):
 - Bill and Jennifer are on the agenda for the 20 Nov 2012 Board of Selectmen meeting to review our position with respect to the proposed bylaw. Current thinking is a municiple overlay vice rezoning for the landfill. Objective is to obtain Selectmen support for the proposed bylaw concept.
 - Bill is waiting for a response from Seth Pickering to the draft bylaw that he was provided.
 - Criterion #3 – energy audit:
 - Seth Pickering will be coordinating a meeting with TNT Energy to obtain move detailed information to support the cost estimates for the lighting and sensor improvements proposed for the Town facilities.
 - Norm provided draft CIPC submittals for the three lighting and sensor projects that exceed the \$10K threshold.
 - Norm will meet with the various department heads to discuss their maintenance budget submittals for the lighting and sensor projects that are less than \$10K.
 - Bill will coordinate with Seth and Paul to designated as one of the town representatives that will be trained and have access to the Energy Insight software program.
 - Criterion #4 – Fuel efficient vehicles
 - Norm reported that he had researched anti-idle systems for potential use by police cars. There are two types; (1) extra batteries, (2) software based that control engine start when needed. Norm will schedule a meeting with Chief Miller to provide him the information. This concept could result in reduced fuel consumption but does not qualify for Green Community criterion.
 - Criterion #5 -Stretch Code:
 - Not discussed.
5. Energy Wise articles:
 - Discussion again focused on developing articles to support the warrant articles we will be preparing for the Spring Town Meeting.

6. The meeting schedule for 2013 is:

- 28 Jan
- 25 Feb
- 25 Mar
- 22 Apr
- 27 May
- 24 Jun
- 22 Jul
- 26 Aug
- 23 Sep
- 28 Oct
- 25 Nov

7. Meeting adjourned at 8:22 PM.

Respectfully,



Norman A. Hills, secretary

RECEIVED
TOWN CLERK OF MARION, MA
2019 AUG -11 P 3:16