

MARION ENERGY MANAGEMENT COMMITTEE
Meeting Minutes
24 Feb 2013

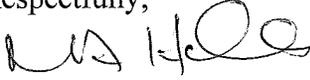
1. The meeting convened at 7:00PM in the Marion Music Hall.
2. Marion meeting attendees:

David Pierce	Norman Hills
Rob Fisher	Bill Saltonstall
3. Others present: Rico Ferrari
4. The revision 2 minutes from 28 Jan 2013 were approved.
5. Green Community qualification discussion:
 - Criterion #1 – as-of-right (bylaw):
 - Bill and Jennifer met with the Planning Board on 19 Feb. They are basically against the as-of-right concept at the landfill. The Planning Board has asked Bill and Jennifer to meet with them again on 4 Mar 2013 Bill and Jennifer are working on a powerpoint presentation that they will use for that meeting.
 - Criterion #2 – expedite application
 - Not discussed
 - Criterion #3 – energy audit:
 - All of the lighting and sensor projects were going to be lumped into one separate warrant article, it turns out that only one department head included the projects in his maintenance budget.
 - Still waiting report from TNT Energy on the town's pumping stations. Initially it looks like there is only a couple of pumps that will benefit from changes.
 - Criterion #4 – Fuel efficient vehicles
 - Not discussed
 - Criterion #5 -Stretch Code:
 - Not discussed.
6. Energy Wise articles:
 - Discussion again focused on developing articles to support the warrant articles we will be preparing for the Spring Town Meeting. Norm, Bill, and Jennifer will work on them once the solar bylaw and overlay wording have been finalized.
7. Jennifer had suggested several potential new committee members names. David reported that he had talked to three of them and they have declined. He suggested that any future interested residents should attend a meeting before we make any decision.
8. Bill provided a short update on the PPA agreement and the potential for increased savings.
9. Bill and Norm provided a brief overview of the Municipal Wind Seminar that they attended at UMass Dartmouth.

10. Our next scheduled meeting is the rescheduled Regional meeting on 4 Mar 2013. The meeting scheduled for 27 May 2013 has been moved to 3 June 2013 as 27 May is Memorial Day.

11. Meeting adjourned at 8:03 PM.

Respectfully,



Norman A. Hills, secretary

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