

Comprehensive Sustainable Energy Committee (CSEC) Agenda

14 June, 2016, 7:30pm

Harvey Wheeler Community Center

1. Welcome visitors [7:30 2']
2. 10 May 2016 CSEC meeting minutes review [5']
3. Next meetings (July 12, Aug (?)) [3']
4. CSEC clerk position [7:35, 10']
5. Chair's report (Brad) [7:45, 10']
 - a. summary of meetings this month
 - b. Superintendent of School search conversation
 - c. CSEC policies (for discussion: e-mail, info sharing)
 - d. New project ideas (handout for discussion and debate)
6. Liaison reports: [7:55, 15']
 - a. Energy Futures Task Force (EFTF) (Brad/Bill)
 - issue for discussion: Mother's Out Front petition in support of EFTF, whether CSEC should support as a committee
 - b. CMLP (Bill)
 - issue for discussion: removal of solar from Nagog water treatment facility
 - c. Green Communities Advisory Committee (Jill)
 - d. Planning Board (Sue)
 - issue for discussion: Junction Village assisted living facility plan
7. Brief updates: [8:15, 20']
 - a. Town energy staffing (Jan) [5']
 - b. Green Communities update (Pamela/Jan) [5']
 - c. Green Your Heat residuals (Pamela) [5']
 - d. Legislation (MA stretch code revisions, CSEC letter?) (Gilda)
 - e. Omnibus energy bill or Sustainable Development bill) [only if presenter]
8. Heat-pump project update (Gordon/Brad/Pamela) [8:35, 10']
9. Energy Fair planning (Jill) [8:45, 40']
 - a. Summary of planning meeting, decisions made, actions progress
 - b. Action items - pending
 - c. What needed from rest of CSEC
10. Public comments [9:25, 5']
11. Adjourn [by 9:30 pm]