Members: ☐ Kevin Bligh ☐ Tom Hall ☐ Carlton D. Hunt

Date: 09/13/2018
6:30 PM Convene @ the Academy Building, Rm 201B

Agenda approval
Announcements
Public Comment
Approval of Minutes
05/23/2018

Committee Organization per Admin Code

Review of Energy Committee authorities and responsibilities assigned by the Administrative Code: Attached

Old Business
1. Street Light Conversion Project (Elijah)
2. Green Communities Status (Kim)
   a. FY18 award status
      i. Electric Vehicle recommendation
      ii. Charging stations
   b. Annual report
3. Solar energy
   a. Golf course alternative energy RFP (Michael)
   b. “Fireworks Circle” Energy supply trends (Carlton)
   c. Proposed Auburn Street solar field status (?)
4. Ordinances
   a. Solar Ordinance modifications (TBD)
   b. Wind Bylaw (TBD)

New Business
1. Proposed Solar Field on McDonald Landfill (Halifax Landfill)
2. Revenue plan for electric vehicle charging stations
3. As brought up by committee.

Public Comment

7:30 PM Adjourn

Next Meeting Date:
TBD, 6:30PM, Academy Building, Rm 201b
Section 13. Energy Committee
A. Term of office. There shall be an Energy Committee consisting of three members.
B. Authorities and responsibilities. The Energy Committee is charged with advising town officials on energy conservation efforts throughout the Town’s physical plant, including but not limited to all municipal and school buildings, street lights, vehicles, and equipment. The Committee may recommend methods to monitor and manage energy costs. The Committee shall:
1. Advise concerning applications for grants from federal and state sources, including the Massachusetts Green Communities Program.
2. Recommend changes to Town ordinances to promote energy conservation and renewable energy use.

The Energy Committee is an advisory committee to the Town.

C. Interrelationships. The Energy Committee works in cooperation with other multiple member appointive bodies to carrying out its mission and responsibilities. The Committee will also seek the cooperation and assistance of relevant governmental agencies, nonprofit organizations, businesses and the general public.
1. Town Council: The Committee shall meet at least annually with the Town Council to apprise the Committee of issues pertaining to energy conservation and renewable energy.
2. Town Manager: The Committee meets, as necessary, with the Town Manager and all municipal departments and other administrative staff to effectuate accomplishment of its mission.
3. Other Bodies: The Committee meets as necessary with any multiple member body of the Town, to effectuate accomplishment of its mission.