

Approved March 10, 2010

BOARD: Green Energy Committee□

DATE & TIME: Thursday February 24th, 2011 at 7:30 p.m.

Mark Beaton, Pine duBois, Mike O'Meara,
Tony Nessralla,

MEETING LOCATION: Town House Room 202

AGENDA

1. Discussion of flyer production

Mark presented two examples—review of concepts and text, suggestions made
Mark needs comments by March 3rd—email or put in box

2. Next meeting Thursday, March 10th -7:30PM

Minutes from previous meeting

Motion to accept minutes of Feb 17, 2011:
by Tony, second by Mike , unanimous

3. Discussion of Town Meeting warrant article

Consensus of meeting that a portion of the Green Energy fund is recommended to
be used to pay interest on green project loans with a community bank

4. Mark will ask Jill Myers to let Borrega Solar know the need for mitigation if trees need
to be removed in Riverfront area of Smelt Brook

Motion to adjourn by Tony 8:40 pm, second by Mike -- all in favor.