

Green Energy Committee
Draft Minutes Jan 28th 2010

Meeting called to order at 7:10PM, by Chairman Beaton

In attendance: Mark Beaton, Tony Nessaralla, Mike O'Meara, Pine duBois

1. Open Forum
2. Discussion of observation towers- Mike O. requests that W & S look into cost feasibility of installing turbine with observation tower in Kingston. Added public benefit and interest. Pine to resend links to several in operation.
3. Review new rules re: posting agenda
4. Distribution of new meeting books for members
5. Mark reviewed draft Annual report, revisions made and to be sent to Lynn Cook
6. 7:17pm Tom Bott
 - Reviewed meeting at DEP (Woburn) re turbines Renewable Energy on closed landfills
 - Suggest inviting NSTAR to GEC meeting to discuss desire to partner on this wind project (re: 1%) contact Dennis Galvam, Community Relations for NSTAR (dennis.galvam@nstar.com)
 - Invite (cape guy) to committee to talk about solar
 - Green Communities Act --5 Criteria town must adopt
 - Wind and sun as of right by-laws at town meeting
 - Energy base inventory for the town—also a requirement (commit to 20% reduction in consumption in 5 years)
 - STRETCH code
 - Million dollar grant May 14th—deadline to apply for Green Community, May 28th Deadline for applying for grant
 - Kingston existing wind by-law is now special permit—so town meeting will consider revision of the existing by-law as our work so far with W&S is based on our existing law
 - Solar by law will expedite PV arrays
7. Mark Beaton report on GTS solar
 - Other companies that are interested in reviewing opportunity (Borrego Solar)

8. Wind Spires going up at Intermediate School (going to MTC for production award)—time for PR on this to raise enthusiasm
9. Scituate Public vs Private ownership Solaya energy LLC 1.5 MW for 15yrs--\$300K (?) we should check facts. Mark to contact Solaya to come to GEC meeting to discuss
10. Moved by Tony and second by Mike to accept minutes of January 7, 2010 as submitted
11. Moved by Pine and Second by Tony to designate Lynn Cook as GEC website maintainer –Pine to cc Lynn on minutes
12. Re: Model energy efficiency:
 - Discussion re Draft Letter re: fuel to BOS:
 - Mark will ask to be on the BOS meeting to present
 - Mike to revise draft letter and send to all
13. Phone contacts for last minute changes discussed and will be sent around
14. Next meeting Feb 7th
Mark will email Steve from W&S the request to investigate observation towers—how it will impact cost and delivery—Pine will send out the links to several towers

Motion to adjourn 9:00 by Tony, second by Pine –
All in favor.