

Green Energy Committee

Meeting Agenda

11-5-09

Jim Moran, Mark Beaton, Gene Wyatt, Pine duBois, with Dan Sheehan attending as guest.

Called to order by chair Jim at 7:15

Announcements:

- Welcome to new member Tony Nessralla, not in attendance

Meeting Minutes:

Approve last meeting minutes. **Minutes of 10/26—motion by Mark to accept, 2nd by Gene all approved.**

Pine to send to Shelly

- Review and approve any other outstanding meeting minutes.

Old Business:

- Letter of thanks to Brian Spires –Pine to ask Mike O’Meara to draft letter
- Green Communities Designation qualifications – update on where we are to-date etc.-Tom Bott
- SRTRETCH legislation/by-laws,
- Need to schedule for agenda discussion the Green Communities requirement for expedited permitting for Green enterprises.....ask Tom Bott to attend to discuss drafting for town meeting passage
- Review any further appointments for PR, FinCom etc.—suggest that new GEC member may have financial expertise that would be appropriate for relationship with Fin Com
- FinCom sent MEMO that suggests that Weston & Sampson will provide full proposals for both public & privately owned wind turbine which is not what was stated at the meeting. W& S will evaluate whether there is any realistic advantage for private, and if so will vet it.
- PR person to advance interest of GEC
- Update on PV at the capped landfill. Pine to make a couple of calls regarding a consultant for this project

- Gene brings up the recycling conversion of the landfill cap
- Wind turbine timeline. not an update yet from W&S that is working on siting constraints analysis. Steve Wiehe is project manager for this project. Jim solicited email that was replied to today.

New Business:

- Review renewable Energy Trust letter. Letter from MTC, \$150 grant – Pine moved to do what is necessary to get spec for monitor to apply to windspire project at KES, Gene 2nd and . Gene will look at monitor and Mark Robinson will be asked at school committee meeting Monday night to confirm what he needs.
- Discuss Block Grant applications for Kingston – See DOER website. Comm-PASS

Solicitation number : PON-ENE-2010-008 for owners/consultant and 009 for municipality

- W&S update if available: see above. Jim will talk to tom Bott re frequency of updates and contact with W&S. Also JM will get copy of final signed contract with W&S.
- School Committee presentation re wind spire/Mark Robinson scheduled for 11-9-09. Mark Beaton has assembled a presentation package that has already been sent to the KES Committee – THANKS! Pine and jim and Gene to go to KES Monday night with Mark Robinson
- GEC logo-
- Brig Independence with wind turbine for mast and rainbow
- We'll brainstorm and come up with long

Adjourn: Motion Mark Beaton, Second Gene—8:18Pm

Next Meeting: 11-19-09