

**Town of Lunenburg
Green Community Task Force
Meeting Minutes**

March 30, 2009 - Amended April 8, 2009 – Added D. Blatt to Members attending

Present: Members: S.Marsden, P.Slattery, E. Sund,
 Lisa Krowitz, C.Zivojinovic, S.DiCampo, D. Blatt
Town Liaison: M. Benson, J. Londa, J. Breault
Alternate: J. McQuaid

1. Meeting was called to order by Kathryn Herrick Town Clerk, who distributed Open Meeting and Conflict of Interest law info.
2. Ms. Herrick swore in attending members, liaisons and alternate.
3. Motion was made by P.Slattery to nominate S.Marsden as Committee Chairman. Motion was seconded and approved unanimously.
4. Motion was made by E.Sund to nominate P. Slattery as Secretary. Motion was seconded and approved unanimously.
5. Each Committee member introduced themselves with a brief background statement. An email address listing was circulated to enable contact.
6. M. Benson shall be the coordinating liaison for the Town.
7. S. Marsden briefly outlined and discussed Energy Code By-Law models that exist along with alternate energy sources.
8. Following a brief discussion of the need for a Town Building Inventory, P.Slattery distributed a draft Town Building Inventory Form for review, comment and amendment. M. Benson will formalize the document and provide copies to Town liaison members for completion.
9. M. Benson made the Committee aware of directives from the State which require Wind Energy By-Laws to be available as a matter of right to citizens. Lunenburg presently requires a Special Permit from the Planning Board. Marion noted that the State advises it should be handled as part of the Planning Board Development Review process and requested a letter from the Committee to the Planning Board denoting same. Motion was made, seconded and passed unanimously. P. Slattery will provide the letter by 3/31 for the Planning Board meeting.
10. J. Londa and J. Breault reviewed a grant opportunity for an Energy Audit of Town buildings. John and Jim to work toward application letter for 4/15 submittal.
11. M. Benson asked Committee to review the Wind Energy By-Law which is available on Town website
12. J. McQuaid discussed Unitil packet of information which is available for customer use. She will provide a sample packet at the next meeting.
13. M. Benson will provide a web link to Green Act for members.
14. Meeting schedules and availabilities were discussed. It was decided to meet next on Wednesday April 8th at 6PM.

Respectfully submitted,

Patrick J. Slattery, Secretary