

City of Gloucester Clean Energy Commission

Meeting Minutes May 25, 2010

In Attendance:

Sam Cleaves, Chairman
Linda Brayton
Tom Balf
Linda Saunders
Jill Buchanan
Michelle Dyer
Susan St. Pierre
John Moskal

Action Items

- Sam and Susan (speak to Sarah Garcia, Bill Sanborne) to explore process for bringing report and recommendation on the stretch code adoption criterion of the green communities program.
- Sam to send ethics quiz link to all members
- All members except Sam to take ethics quiz
- Michelle to send information on financing mechanisms to all members

Meeting Notes

Approval of the April 2010 Meeting Summary

- Moved: Sam Cleaves; Seconded: Michelle Dyer; Approved

Public Commentary Period

- There were no public comments.

City Staff Report

Susan St. Pierre reported on her key activities since the last meeting:

- *Feasibility study grant* – should hear results in June; application for study submitted for industrial park
- *Green communities* – criteria update, 43 cities have adopted stretch code, outstanding are:
 - new vehicle purchasing policy: draft complete, under review by city staff
 - vehicle replacement plan: plan under review by city staff
 - stretch code adoption: two workshops complete, third community meeting scheduled June 9th at Gloucester Maritime Heritage Center presenting to City Council June/July 2010

- inventory baseline and reduction plan: in progress, need to incorporate school buildings information

Outreach and Education Committee Report

- Location secured for green communities forum June 9th
- Considering something for *Gloucester Daily Times* about green communities at appropriate time

Grant Committee Report

- Feasibility study grant pending

Green Communities Committee Report

- Considering presenting green stretch code to City Council for consideration

Street Light Report Update

- Discussions with National Grid are proceeding slowly

New Items for Discussion

- Amy Donnelly, 8th grade teacher at O'Malley, interested in installing architectural rooftop wind turbine, new grant program coming out in next few weeks to support this type of microwind.
- Big Belly trash cans, signage does not mention that they were paid for out of City greenup funding.
- ARRA funding available for bond funding energy conservation projects, distributed through states

New Action Items Review

The members of the Clean Energy Commission reviewed the action items listed above.

Meeting was adjourned at 8:22pm