

CITY CLERK
GLOUCESTER, MA

2019 JUN 14 AM 8:53

Agenda

Gloucester Clean Energy Commission

NOTE: EARLIER START TIME OF 7 PM BEGINS NOW

Tuesday, June 18, 2019, 7:00 PM

City Hall, 9 Dale Ave., 1st Floor Conference Room

Time – Min.	Topic	Speaker
15	-Approve Meeting Notes, if available: 5/23/19. -Member reports on conferences, meetings, etc.: Meeting at GHS re Munic.Vulnerability, Sea Wall	CEC Linda Brayton
75	<u>Staff and Member Reports /Updates/Discussions</u> 1) Upcoming CEC vacancy (Michael Nolan stepping down), and Senior Planner vacancy status. 2) CEC Strategic Plan: review revisions to reflect suggestions from Gregg Cademartori, Jen Holmgren and others. 3) Discuss approach for updating Mayor/Council on current CEC projects and asking them to set guidelines for CEC collaborations with non-profit organizations and programs; avoiding procurement and liability issues when City “partners” with outside organizations. 4) Community Solar: update on St. John’s Church project; any updates on other possible community solar initiatives. 5) Update on TownGreen2025 progress on Big Roof Solar initiative. 6) Multi-year Report to Mayor on activities and progress: status (consolidating annual reports 2015-18). 7) State Legislature funding for climate projects; ideas for Gloucester initiatives for funding?	CEC CEC CEC Paul McGeary Dick Prouty Linda Brayton, C. Wheeler Linda Brayton, CEC
5	Wrap up: Review action items, next meeting date, Adjourn	CEC

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