

MINUTES

NAME OF PUBLIC BODY – Energy Committee

DATE OF MEETING: Monday, June 11, 2018

TIME: 7:00 p.m.

PLACE: Town Hall, 870 Moraine Street, Marshfield, MA 02050-
Hearing Room 3 – 2nd Floor

In attendance:

Committee Members: Gia Lane, Bill Bottiggi, Steve Lahti

Public: Matthew Parent

1. Call to Order – Gia Lane made motion to open meeting. Motion approved.
2. Distribute and Discuss State Ethics Information – In receipt of ethics certificate of completion from Gia Lane and Bill Bottiggi. These will be forwarded to the Town Clerk. The remaining committee members have been asked to complete the ethics and forward the certificate to Gia Lane or directly to the Town Clerks office.
3. Discuss renewal of member's terms that expire on June 30th.
Bill Bottiggi and Steve Lahti want to continue to serve on the Committee. Gia Lane made a motion to recommend that the Selectmen reappoint Bill Bottiggi. The motion was approved. Gia Lane made a motion to recommend that the Selectmen reappoint Steve Lahti. The motion was approved. Gia will send a letter to the Selectmen stating our recommendation to reappoint.
4. Discuss Committee's - Leadership, Goals & Projects for the future
 - Matt Parent will be new Chair once his appointment is complete, Steve Lahti will be Vice-Chair and Bill Bottiggi will be Secretary. We will vote on this at the next meeting.
 - Discussed ideas to talk with and possibly meet state CEC (Clean Energy) to discuss options for community energy savings outreach programs.
 - Bill Bottiggi to contact Eversource to find out who their new community outreach person is.
 - Steve Lahti to contact Building Department to gain more information about how the stretch code is implemented
 - Discussed when Matt is the new Chair to introduce himself to our Selectmen Adviser Joseph Kelleher, Town Administrator Michael Maresco and Fred Russell, Facilities Manager. Gia and Bill to make introductions.
 - Outreach ideas- Facebook page, High School Green team to outreach, see there are any volunteer groups.

- Steve to research any federal funding opportunities
 - Possible future opportunities, water treatment plant upgrades, review town energy audit/metering, transfer station
 - Come up with thoughts for additional initiatives or programs.
5. Set Next Meeting Date – next meeting date is tentatively scheduled for Monday, Sept 24.th
 6. Adjourn – Bill Bottiggi made motion to adjourn. Motion approved.