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Town of Bourne

Selectmen's ENERGY Advisory Committee

<u>Date</u> November 2, 2021 <u>Time</u> 2:00 p.m.

<u>Place</u>

Bourne Veterans Memorial Community Building Conference Room #1 329 Main Street Buzzards Bay, MA 02532

AGENDA ITEMS

Call to order by Chair, Carl Georgeson

Clerk's Report on October 20 minutes

Completed Business (no report or discussion required)

- 1. As-of-Right Siting for solar, wind, or R&D/manufacturing
- 2. Expedited Permitting
- 3a MEI (Mass Energy Insight) Baseline & Audit
- 4 Vehicle Policy

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Unfinished Business

- Green Communities designation: status and next steps on following Criteria:
 - 3b Energy Reduction Plan
 - Review final report
 - Discuss ESOC audit vs. GC audit
 - 5 Stretch Code
 - Discuss 10/25 presentation to Finance/BoS
 - Discuss PowerPoint presentation to BoS and School
- GANTT Chart Review updates, timelines, & responsibilities

New Business

- Committee Vacancy(s)
- Excused Absences
- Next Meeting date to be scheduled
- Future Agenda Items

Adjournment

Janice Marks Clerk