

Town of Bourne
Selectmen's ENERGY Advisory Committee

AMENDED

<u>Date</u>	<u>Time</u>	<u>Place</u>
November 2, 2021	2:00 p.m.	Bourne Veterans Memorial Community Building Conference Room # 1 329 Main Street Buzzards Bay, MA 02532

AMENDED 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
- 4 Vehicle Policy

Unfinished Business

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

New Business

- Vacancies:
 - Committee Membership
 - Energy Services Company Proposal Reviewer
- Excused Absences
- Next Meeting – TBD
- Future Agenda Items

Adjournment

Janice Marks
Clerk

RECEIVED
2021 NOV - 1 AM 10:33
TOWN CLERK BOURNE