



**GREEN COMMUNITIES COMMITTEE**  
**March 24, 2011**

| PRESENT | NAME                   | AFFILIATION   | E- MAIL DISTRIBUTION   |
|---------|------------------------|---|--|
| x       | <b>Kevin Sweet</b>     | <b>Health Director / Chair, GCC<br/>Green Communities Coordinator</b> | <a href="mailto:ksweet@townofmaynard.net">ksweet@townofmaynard.net</a>   |
| x       | <b>Rick Asmann</b>     | <b>Building Commissioner</b>  | <a href="mailto:rasmann@townofmaynard.net">rasmann@townofmaynard.net</a>   |
|         | <b>Mike Sullivan</b>   | <b>Town Administrator</b>   | <a href="mailto:msullivan@townofmaynard.net">msullivan@townofmaynard.net</a>   |
| x       | <b>Marie Morando</b>   | <b>Planner Assistant / GCC Clerk</b>                                  | <a href="mailto:mmorando@townofmaynard.net">mmorando@townofmaynard.net</a>   |
|         | <b>Jerry Flood</b>     | <b>Superintendent of Public Works</b>                                 | <a href="mailto:jflood@townofmaynard.net">jflood@townofmaynard.net</a>   |
| x       | <b>Dorothy Portnoy</b> | <b>Department of Public Works</b>                                     | <a href="mailto:djay@townofmaynard.net">djay@townofmaynard.net</a>   |
| x       | <b>Max Lamson</b>      | <b>Resident / Planning Board Representative</b>                       | <a href="mailto:max.lamson@gmail.com">max.lamson@gmail.com</a>   |
| x       | <b>Jerry Culbert</b>   | <b>Resident</b>   | <a href="mailto:gcars@yahoo.com">gcars@yahoo.com</a>   |
| x       | <b>Ken Neuhauser</b>   | <b>Representative of the School Building<br/>Committee</b>            | <a href="mailto:k.neuhauser@comcast.net">k.neuhauser@comcast.net</a> and<br><a href="mailto:ken@buidingscience.com">ken@buidingscience.com</a> |
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|         | <b>Steve Weiner</b>    | <b>Library</b>  | <a href="mailto:sweiner@minlib.net">sweiner@minlib.net</a>   |
| x       | <b>Eric Reinhard</b>   | <b>MaynardCAN Representative</b>                                      | <a href="mailto:EricReinhard@live.com">EricReinhard@live.com</a>   |
|         | <b>Mike Stevens</b>    | <b>Chair, MaynardCAN</b>  | <a href="mailto:mstevens@maynard.k12.ma.us">mstevens@maynard.k12.ma.us</a>   |
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|         |                        |   |  |

Minutes: March 24, 2011

8:05 am KS opened the meeting

KS started with a recap of the last meeting with Marianne Graham, ICF International and Kelly Brown, DOER. ICF and the GCC will develop an Action Plan (AP) to be presented and hopefully accepted by the BOS. Timeframe for completion of AP is within 90-days from kickoff meeting.

The following is a list of committee members that will work on different criteria's:

Criteria 1: Max Lamson (Lead) and Rick Asmann

Criteria 2: Marie Morando (Lead) and Max Lamson

Criteria 3: Kevin Sweet (Lead), Jerry Culbert, Jerry Flood and Pete DiCicco

Criteria 4: Mike Sullivan (Lead)

Criteria 5: Rick Asmann (Lead), Ken Neuhauser

Things that need to be done: get on the agenda of BOS

Public information session with BOS, Planning Board and invited guests

What the board thinks are the challenges that the committee will have to overcome:

Stretch code and the full commitment of the BOS

The vehicle policy is currently ok and we just might have TA go over the policy about replacement vehicles and hand me downs.

The slides for the BOS presentation we should focus on the Pros and Cons with a bullet presentation. We are looking for a town vote in the spring of 2012. We also should include a brief overview of the stretch code. This will take care of criteria one and two. Marianne Graham, ICF – is committed to 100 hours of time with a 90-day period from kickoff to completion.

We need feedback from BOS

KS will reach out to TA for an April time on the agenda with the BOS

Should we use the slides we have received from ICF?

We will also need to get on the planning board agenda once we go to the BOS

Where would we have the public information session – Maynard High to go live who will we invite. This needs to be done before the summer begins. Possibly June 9<sup>th</sup>.

Discussion: Stretch Code – what will be the impact on the homes in Maynard

This will kick in with homes 3000 square feet or better – and it will not interfere with renovations.

Criteria 1. Modify the definitions for the code and add solar development, expedite the permitting process; you could possibly add an overlay district with properties above two acres, pick industrial, large sites and landfill sites. Wind turbines – this is not a threat of them coming to town.

April 30, 2011 – the MaynardCAN is hosting its annual Energy Fair and would like the Green Communities Committee to have a booth. Info sheets and a table – Maynard Goes Green – ML and KN – could you help out at this event – yes, but not for the entire day. This will be held at the Fowler.

April 15<sup>th</sup>, 2011 – conference at the Marlboro Holiday Inn – fee \$75.00 if anyone is interested in going – please let KS know. Kevin is attending. KS will send out a link to the members.

Bill Reed event was packed – how to look at the community and where it is going for the next seven generations.

KN – motion to adjourn - 2<sup>nd</sup> JC – motion passed 9:30 a.m.