

Approved July 7, 2021

**Advisory Committee Meeting  
Zoom Video Conference  
Wednesday, June 9, 2021, 6:30 p.m.**

Those present from Advisory Committee included Shawn Baker, Julie Bryan, Tom Cunningham, Jennifer Fallon, Jake Erhard, Neal Goins, John Lanza, Jeff Levitan, Bill Maynard, Corrine Monahan, Mary Scanlon and Doug Smith.

Julie Bryan called the meeting to order at 6:30 pm.

**6:30 p.m. Citizen Speak**

*Laura Olton, Thackery Road* – provided clarity on the meaning of the word “mandate” as it was used in the May 4, 2021 Advisory meeting. Background regarding the Climate Action Committee was provided. The Sustainable Energy Committee (SEC) was created in 2010 to help reduce GHG emissions in town. The Climate Action Committee does not establish mandates. Since buildings make up most of the GHG emissions it becomes necessary to balance the reduction in GHG emissions with costs. The SEC developed municipal sustainable guidelines. Boards have voted in support of the guidelines which have been presented to Advisory Committee at various times. The SEC (Climate Action Committee) is not creating a mandate by creating a bylaw – it is creating guidelines for buildings. The State has committed to goals to lessen climate change. The Climate Action Committee appreciates the role Advisory provides but wanted to clarify the use of the word “mandate” as discussed in the May 4 meeting.

**6:37 p.m. Vote for 2021-2022 Advisory officers**

Mary Scanlon made and Corrine Monahan seconded a motion to approve the officers for the 2021-2022 Fiscal Year Advisory Committee as follows: Neal Goins, Chair; Patti Quigley and Tom Cunningham, Vice Chairs; and Shawn Baker, Secretary.

**Roll call vote:**

Bill Maynard – yes  
Patti Quigley – absent  
John Lanza – yes  
Mary Scanlon - yes  
Deed McCollum - absent  
Jennifer Fallon – yes  
Jeff Levitan – yes  
Corinne Monahan - yes  
Shawn Baker – yes  
Doug Smith – yes  
Jake Erhard – yes  
Tom Cunningham – absent  
Lauren Duprey – absent  
Neal Goins - yes

The slate of officers for the 2021-2022 Advisory Committee was approved, 10 to 0.

**Administrative Matters/Liaison Reports/Minutes**

**Minutes Approval**

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Jeff Levitan made and Corinne Monahan seconded a motion to approve the May 12, 2021 minutes.

**Roll call vote:**

Bill Maynard – yes  
Patti Quigley – absent  
John Lanza – yes  
Mary Scanlon - yes  
Deed McCollum - absent  
Jennifer Fallon – yes  
Jeff Levitan – yes  
Corinne Monahan - yes  
Shawn Baker – yes  
Doug Smith – yes  
Jake Erhard – yes  
Tom Cunningham – absent  
Lauren Duprey – absent  
Neal Goins - yes

The May 12, 2021 minutes were approved, 11 to 0.

**Liaison Reports**

*PBC/Jeff Levitan* – PBC has been meeting every week and there is much activity with the Hunnewell and Hardy projects. There was an update and discussion on solar panels on the schools. School Committee re-voted solar panels as part of the plan. MLP can provide expertise, but they do not see themselves as a one-stop-shop for large solar projects on municipal buildings.

*Schools/Jenn Fallon* -- At a recent School Committee meeting, the five-year plan for Diversity, Equity and Inclusion was presented. The last day of school is next Thursday.

**Administrative Items**

- Final Advisory meeting will be July 7 to review and approve year-end transfers. Current Advisory is still active until new members are sworn in.
- KC will swear in new committee members at onboarding meeting.
- There is a Special Town Meeting in October for the Hunnewell and Hardy projects – construction funds for Hunnewell and schematic design funds for Hardy. There may be other items on the warrant. It is not certain whether Special Town Meeting will be virtual or in-person.

**Adjourn**

Jenn Fallon made and Corinne Monahan seconded a motion to adjourn.

**Roll call vote**

Bill Maynard - yes  
Patti Quigley – absent  
John Lanza – yes  
Mary Scanlon – absent  
Deed McCollum - absent  
Jennifer Fallon – yes  
Jeff Levitan - yes  
Corinne Monahan - yes  
Shawn Baker – yes

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Doug Smith – yes

Jake Erhard – yes

Tom Cunningham – yes

Lauren Duprey – absent

Neal Goins – yes

Approved 10-0.