

**TOWN OF LAKEVILLE
Energy Advisory Committee
Meeting Minutes
July 14, 2010
7:00 PM**

The Energy Advisory Committee held its second meeting on July 14, 2010 at the Town Hall Office Building. The Meeting was called to order at 7:05 PM by Robert Iafrate, Chairman.

Members Present: Robert Iafrate, Pam Rasa, Tara Martin, Rick Velez, Larry Simpson, Kathleen Barrak, Rita Garbitt, Steve Durfee, Donald Foster, William Garvey, and Walter Healey.

Members Absent: Derek, Maksy, Darryl Bernier, Suzanne Amos

Tape Recording of Meeting

Rita Garbitt informed the members that secretary, Janice Swanson, would be recording the meeting.

Minutes

The Committee reviewed the minutes from the last meeting.

Member Healey asked about the accessibility of the ten million dollar available in grant money. Member Iafrate explained the ten million dollars will be made available to 351 towns and cities across Massachusetts and will be distributed to the communities designated as Green Communities.

Upon a motion made by Pam Rasa and seconded by Larry Simpson, the Committee

VOTED: To approve the Meeting Minutes from June 30, 2010.
Nine (9) yeas and two (2) abstentions

Contact List

A contact list was handed out to committee members. Members reviewed information and made corrections. A revised list will be distributed to members by email.

As of Right Zoning By-law (# 1 Agenda)

Committee members reviewed the As of Right Zoning By-law provided in the packet from Chad Laurent (Blue Wave).

A discussion took place regarding the templates provided in the packet. Member Simpson pointed out that since other communities had successfully passed this by-law, it made sense for the Town to take advantage of the template provided. The Committee agreed that it would save Lakeville money and time. Member Garbitt also stated Town

Counsel needed to review any by-law the Town wanted to adopt. It was determined the templates would be used but refined to meet the Town of Lakeville's Zoning Regulations. For example: Lakeville's Industrial setback regulations are (40ft front, 40ft sides, and 40ft rear with a 100 ft buffer zone).

Robert lafrate displayed the Town Zoning Map. The Committee once again identified the Industrial Zone as the designated As of Right Zoning District for Lakeville.

The Renewable Energy List was reviewed. Member Rasa asked for clarification on the word "allow" as written in the packet under Renewable Energy. After some discussion, it was decided that the word "allow", in this context, meant that the By-law must clearly state what is allowed by right and it must be listed on the Renewable Energy List.

Member lafrate also stated the As of Right Zoning By-law would not require a Special Permit. However, the applicant would still need to adhere to Lakeville's established Zoning By-law.

Upon a motion made by William Garvey and seconded by Don Foster, the Committee

VOTED: To present the model template of the As of Right Zoning By-law to the Selectmen and Planning Board for their review with the changes that reflects our current Zoning By-law for Industrial Land only.

Noted: No Industrial B and no recommendation on which Industrial Zone was to be designated. For now, the Committee was leaving it open. It would be addressed in the hearing process.

EXPEDITED PERMITTING (# 2 Agenda)

Committee Members reviewed the Model of Expedited Permitting Language provided in the packet from Chad Laurent (Blue Wave).

Site Plan Review process must be heard and voted on in a year. Discussion took place on how it was different from our regular permitting process.

Upon a motion made by Don Foster and seconded by Walter Healey, the Committee

VOTED: To present the model template of the Expedited Permitting to the Selectmen and Planning Board for their review.
Unanimous vote

STRETCH CODE (# 5 Agenda)

Builders, engineers and residents who will be affected by the Stretch Energy Code need education. Most builders and engineers have already taken a course. Courses can be found on line on the Massachusetts State Website under the BBRS.

The Stretch Code is intended to make new residential and commercial buildings more energy efficient. It requires more insulation, better windows, etc. and requires a test at

the end called HERS (Home Energy Rating System). The Stretch Code will be a minimum requirement in 2012 whether the Town adopts it or not.

Upon a motion made and seconded, the Committee

VOTED: To present the Stretch Energy Code to the Planning Board
and Selectmen for their review.
Unanimous vote

Member Iafrate reminded the committee the above three items on the agenda needed the Planning Board and the Board of Selectmen to review.

ENERGY BASE LINE (# 3 Agenda):

The Town applied for an energy audit almost two (2) years ago. We were approved by the State and placed on a waiting list. The estimated waiting time on the list is approximately 18 months. The Town has been working on compiling base line numbers. The year 2007 was discussed as the beginning point for the base line.

By programming thermostats and adopting a four (4) day work week in the Town Hall Office Building, the process of conserving energy has begun.

A sub-committee to work on the base line was created. Member Durfee volunteered stating he had experience in this field. Member Durfee is willing to spear head the sub-committee, with members Rasa and Velez who also volunteered their help.

Upon a motion made by William Garvey and seconded by Tara Martin, the Committee

VOTED: To create a sub-committee to work on an Energy Base Line.
Unanimous vote

FUEL EFFICIENT VEHICLES (# 4 Agenda)

Committee members reviewed the model Vehicle Policy Language provided in the packet from Chad Laurent (Blue Wave).

A discussion took place about the cars and trucks the Town currently had in use, and who was affected or exempt from this article. The practice of hand me down vehicles has been discontinued.

The Fuel Efficient Vehicle article is to be reviewed only by the Board of Selectmen; it will not go to the Planning Board. It is up to the Board of Selectmen to adopt or amend.

Upon a motion by William Garvey and seconded by Don Foster, the Committee

VOTED: To recommend the Fuel Efficient Vehicles Policy to the Board of
Selectmen and forward it to them.
Unanimous vote

Rita Garbitt informed committee members that we received grant money for Chad Laurent from Blue Wave - which is a consultant firm.

NEW BUSINESS:

Walter Healey asked if Rita would get the Planning Board a packet to review.

Name of the committee has been changed to the Energy Advisory Committee, and will be referred to as such in the future.

Discussion took place about meeting every two (2) weeks on Wednesdays. The next meeting date scheduled for: August 4, 2010 @ 7:00 pm in the Board of Selectmen's Office.

Adjournment

Upon a motion made by Don Foster and seconded by William Garvey, the Committee

VOTED: To adjourn the meeting at 8:15 PM.
Unanimous vote