

**MINUTES
TOWN OF BELMONT
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
Friday, October 17, 2014 at 8:00 AM**

CALL TO ORDER

A regular meeting of the Board was called to order in open session at 8:00 a.m. by Chair Rojas in the Selectmen's Meeting Room. Selectmen Baghdady and Paolillo were present. Town Administrator David Kale and Gerald Boyle, Facilities Director were also present.

Chair Rojas reviewed the Agenda.

QUESTIONS FROM TOWN RESIDENTS

[There were none.]

ACTION BY APPOINTMENT

Update Green Communities Grant application process

The Board reviewed the Mr. Kale and Mr. Boyle a draft of the financing plan as a result of the energy audit conducted by Guardian Energy. Information on the latest competitive Green Communities grant awards from the Department of Energy Resources were discussed.

Mr. Kale discussed information received from the Belmont Light General Manager regarding the implementation of installing LED street lights. This included the cost of the lights, possible impact on revenues and financing costs.

The Board discussed the importance of the energy savings measures being able to support investments towards meeting the energy reduction goals in the future. In addition, an annual review of the energy savings and budget plan is required to ensure that there is progress.

The Board moved: To approve the Energy Conservation Plan contained in Criteria 3 of the Green Communities Application.

The motion passed unanimously (3-0).

The Board moved: To approve the policy as amended on the purchase of fuel efficient vehicles contained in Criteria 4 of the Green Communities Application.

The motion passed unanimously (3-0).

The Board moved: To approve the submitting a Green Communities Application for the Town of Belmont to the Massachusetts Department of Energy Resources. This approval is subject to annual revenues including the contract with Guardian Energy.

The motion passed unanimously (3-0).

The Board moved to adjourn the meeting at 8:35 a.m.



Mr. David Kale, Town Administrator

RECEIVED
TOWN CLERK
BELMONT, MA
2014 DEC 18 AM 9:16