Green Marblehead Implementation Committee Meeting Minutes January 4, 2024

Present: Thatcher Kezer, Becky Curran Cutting, Alexa Singer (virtual), Andrew Petty, Joe Kowalik, Eileen Mathieu, John Livermore (virtual), Julia Ferreria

Meeting called to order at 3:32pm

Meeting Minutes: Have been submitted by Eileen Mathieu and will be standardized in format by Thatcher and then sent out to the committee prior to next meeting.

Update of Net Zero Plan:

- First priority was to hire a Sustainability Coordinator: An offer has gone out to fill sustainability coordinator position to one of the many qualified candidates. Thatcher expects that the person will be on board in several weeks.
- Another priority was to work with the School Department to apply for rebates for an electric school bus, which must be submitted by Jan 31. The Light Department and the School Department have been working on getting their forms ready for submission for this rebate. The Light Department has voted to do their part and we are waiting on the School Committee chair to get a vote of support from her committee.
- Joe Kowalik, General Manager of the Light Department, said that he has contacted different charging companies regarding what type of charger and where to put it for an electric school bus. He is also looking into level 2 chargers from Voltrek (instead of Charge Point) for future EV chargers around town.
- Update the Town website for the Net Zero plan, by correcting membership of the Green Marblehead Committee: Eileen pointed out that the list of members needs to be updated.

Meeting Schedule:

- Thatcher asked that the committee consider changing our standing meeting to the second Thursday of the month, from 3:30-5:00pm. After review of each member's preference, all agreed that this time would work.
- A motion to change the time of the Green Marblehead Committee meetings to the second Thursday of the month, from 3:30-5:00pm was made, seconded, and passed by unanimous roll call vote. Thatcher Kezer (yes), Becky Curran Cutting (yes), Alexa Singer (yes), Andrew Petty (yes), Joe Kowalik (yes), Eileen Mathieu (yes), John Livermore (yes), Julia Ferreria (yes).

Meeting adjourned at 3:56pm by a unanimous rollcall vote. Thatcher Kezer (yes), Becky Curran Cutting (yes), Alexa Singer (yes), Andrew Petty (yes), Joe Kowalik (yes), Eileen Mathieu (yes), John Livermore (yes), Julia Ferreria (yes).

Respectfully submitted by Eileen Mathieu February 20, 2024