## Waltham Energy Action Committee Agenda

## July 14, 2016

## Auditorium, Government Center, 119 School Street, Waltham

## CDBG update

William Forte conversation Mel had. Offered to have a chat with us. Supervisor of Buildings or Building Commissioner, in charge of library maintenance. Don Cusano also involved. Bill knew of roof leak problem, he and Kelly met. Don't know whether Kelly got electrical blue prints.

Access to MEI – Mel will contact Leo to see what he did to get the city to allow him access

Lisa Brackesy, William Forte's assistant, she also reserves rooms for municipal buildings.

He wants to meet Tuesday, July 19.

Kathy will inform Mayor of plans and ask Catherine Cagle about access to CDBG award money

\$75000 is just to get us started on library projects.

Bill Forte, Don, us, Rise, Kelly, Asst dir of library (KR send Mel name of Asst Dir of library), Gary Smith library – people to invite to audit

Do we really need a meeting before the audit?

Contact Rise – what will be covered, which dates are good for you? Mel will follow up with Rise. Then send response to folks in list above.

Auditors paid by utilities, it's the same money that pays for home energy audits, that we put in with our utility bills to pay for conservation.

Green Communities update

Hold on this for now. Wait until next year to apply. Zoning Ordinances and Rules committee hopes to finalize decision by December. We will put pressure on committee members and Mayor in fall to come to a resolution. KR ask Mayor for wording of change. Communications Subcommittee report.

Adding names to Mailchimp still with Kathy but she'd like to pass it on to someone else

Kathy should change forwarding on WEAC email account to Eileen, can we forward to more than one person?

Beth is taking over Twitter and FB.

Beth will post meeting announcements in pubs. Kathy needs to get her list.

Kathy will send Kaj Beth and Eileen emails. So he can set up the next communications meeting.

Picnic potluck organization Mel will do with email. Starts at 2:30. We are at the Summer House Shelter, halfway up the road. We can barbecue, and there's public bathrooms.

Other items as introduced.

Gas Leaks –

Perhaps we need a stronger approach – letter to the editor, meeting with Mike to tell him what we want done, talk about it, maybe Mothers Out Front could help, ask Amy if she could help. Get in touch with City Council. Get in touch with the Mayor. Eileen thinks Mike wouldn't object to this idea. Mike Chiasson lives in Waltham. Kaj knows National Grid subcontractor. Mel knows someone in National Grid who might be able to figure out. Say the committee supports this...Mel is going to follow up on this.

Waltham Day in September. Is it worth it? Yes. Maybe Kaj's kids and Amy's kids could build solar ovens. Kaj will take on the solar oven project. Kathy will put in Waltham Day application

KR ask HBS Green Team if we can borrow their corn hole game.

Ask about tables.

Jim will update the display.