

**CANOE RIVER AQUIFER ADVISORY COMMITTEE
MEETING MINUTES – AUGUST 5, 2010**

Minutes of the meeting held by the Canoe River Aquifer Advisory Committee on Thursday, August 5, 2010 beginning at 1:00 PM at the Mansfield Town Hall.

Members present: Wayne P. Southworth, Easton; John H. Fresh, Easton; Leo Potter, Foxboro; Joan Sozio, Foxboro; Robert Boette, Foxboro; Ed Tartufo, Mansfield; Leonard Flynn, Mansfield; Kevin O'Donnell, Mansfield; Dave Masciarelli, Sharon; Jenn Carlino, Norton.

Guests present: Adrienne Edwards, Town of Easton GIS Specialist
Richard Alves, Jr., Town of Mansfield Interim Engineer

- I. Call to Order – Chairman Southworth called the meeting to order at 1:00 PM.
- II. Review Minutes of June 3, 2010 – The minutes of June 3, 2010 were voted by J. Fresh and seconded by D. Masciarelli, with one correction. The word “out” is to be corrected to read “our” in Item IV, third line.
- III. Open Space Map and Greenbelt Update – there was nothing to report regarding the open space and greenbelt.
- IV. Canoe River Campground Dam Rehabilitation Update – Richard Alves, Jr., PE, Mansfield Interim Town Engineer, gave a presentation to the committee regarding amendments to their plan which they presented to us in April 2010. The changes include:
 - Primary Spillway Repairs
 - Auxiliary Spillway Repairs
 - Embankment Repairs
 - Roadway Improvements
- V. Discussion of Sharon Water and Energy Fair to be held 9/25/2010 - A discussion was held regarding the upcoming Sharon Water and Energy Fair.

Edwards: Received response from Silas Fyler, Sharon's Energy Committee Co-Chair regarding Sharon's Water Energy Fair (after contacting Nancy Silar, who was a past CRAAC meeting guest) which stated:

“As a neighboring Green Committee you are welcome to invite others (vendors, groups, residences) from your town to come. We try to balance paying tables with non-paying tables, i.e., we do not charge for a table from non-profits but we do ask for a fee from businesses. Attached is a sample request form for attending. Please send to anyone you feel would be beneficial to the fair to attend as presenter / displayer. If you have a positive response, please notify me by email or a copy of the request form.”

Flynn: Asked what the criteria to become a Green Community are.

Edwards: The five criteria required by the States Green Communities Program are:

- As-of-right siting for renewable and alternative energy research and/or development and/or manufacturing and/or generation.
- Expedited permitting (12 months) for these facilities.
- Establishing an energy baseline and energy reduction plan.
- Adoption of a fuel efficient vehicle policy.
- Adoption of an energy efficiency building code (Stretch Energy code).

After fulfilling these criteria, a Town can apply for official State designation as a Green Community and once designated will qualify for receiving grant funds through the program.

Edwards: The Easton Green Communities Committee seems interested in participating in the fair which is planned for September 25th. The fair seems to attract a good turnout of 500 people last year. Free workshops are offered during the fair. The email also mentioned that Nancy would be sending out a poster on the fair in September.

Masciarelli: Also noted the good turnout and participation of many businesses. The fair runs 1pm-5pm and set up begins sometime that morning (time to be confirmed). Many vendors (including those displaying electric cars) are set up outside. CRAAC table could likely be set up near Sharon Water table. CRAAC voted in favor of participating in the fair.

VI. New Business – none noted,

VII. Old Business – none noted.

The next meeting will be held at Easton Water Division on September 2, 2010.