Draft by Beth Greenblatt, Beacon Integrated Solutions:

ARTICLE XX. To see if the Town will vote to authorize the Select Board to take all necessary steps to lease a portion of the Town's parcel, being a portion of the property of approximately 11.42 acres located at 40 Gould Road in Monterey, identified on Monterey Assessor's Map Sheet 231, Parcel Number 231-006-000, for the design, installation, operation and ownership of a Solar PV System and Battery Energy Storage System designed as a Community Shared Solar Array, for an initial term of twenty years, and for up to two additional five-year terms by mutual agreement of the parties. The lease will be on such terms and conditions as the Select Board determines are in the best interest of the Town and consistent with all governing laws.

Edit by Peter Murkett, Renewable Energy Working Group:

ARTICLE XX. To see if the Town will vote to authorize the Select Board to take all necessary steps to lease a portion of the parcel of land owned by the Town of Monterey located at 40 Gould Road in Monterey, and identified on Monterey Assessor's Map Sheet 231, as Parcel Number 231-006-000 (total area about 11.42 A) for the design, installation, operation and ownership of a Community Shared Solar PV System and Battery Energy Storage System for an initial term of twenty years, and for up to two additional five-year terms by mutual agreement of the parties. The lease will be on such terms and conditions as the Select Board determines are in the best interest of the Town and consistent with all governing laws.

Town Administrator

From:

Justin Makuc

Sent:

Tuesday, August 29, 2023 12:50 PM

To:

Susan Cooper; frank montereyma.gov; Town Administrator

Subject:

Fwd: Conservation Commission hours

For tonight's meeting:

Hi Justin,

I concur with Kevin; the amount of time we invest on a monthly basis varies greatly depending on current situations and what is coming down the pipeline. (no pun intended!) September will have a lot of activity.

Whoever holds the Chair position (currently, it's me) is in frequent contact with Kim about current issues, also responds to some inquiries, etc. As Chair, I think it's appropriate for me to also visit every project site, even the simple 'one dead tree' application. All of that is usually about 5 hours a month for me.

As Kevin mentioned, our meetings tend to run about 3 hours. And then research, consulting with MACC, trainings etc. usually 2-4 hours a month.

So, about 11-12 hours a month for me too. And --- I don't want to ever think about the possibility of losing Kim!

Cheers, Noel

Noel Wicke

Admissions Coordinator & Privacy Officer PO Box 157 / 100 Gould Road Monterey, MA 01245 Phone: 413-528-1804 x 22

Fax: 413-645-1022

On Tue, Aug 29, 2023 at 8:48 AM Kevin Moody wrote: Hello, Justin:

I do not think my experience is as representative and Noel's, so don't weigh my answer the same as hers.

Town Administrator

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Fwd: Conservation Commission hours

For tonight's meeting:

From: Kevin Moody Sent: Tuesday, August 29, 2023 8:48 AM
To: Justin Makuc <justin@montereyma.gov>
Cc: Noel Wicke Subject: Re: Conservation Commission hours

Hello, Justin:

I do not think my experience is as representative and Noel's, so don't weigh my answer the same as hers.

I average 11 hours per month as a ConComm member. Some months it is almost twice that, some, half.

The monthly meetings seem to average 3 hours. Working with the agent on language for special conditions and whatnot adds another three or four.

Site visits vary significantly, but let's say, on average, about 2 hours per month.

And, miscellaneous work (research and the like) seems to average 2 hours per month.

If we should ever lose Kim, I expect that Conservation Commissioners would assume another 6 to 10 hours per month.

Thanks, Kevin Moody

On Aug 29, 2023, at 7:46 AM, Justin Makuc <justin@montereyma.gov> wrote:

Hi Noel and Kevin,

The Select Board is discussing offering a stipend to Conservation Commissioners, similar to the stipends received by members of the Select Board, Board of Health, and Board of Assessors. In our discussion, we thought it might be helpful to know roughly how many hours a Commissioner is expected to volunteer each month. Between meetings, site visits, reviewing documents, training, and any other time spent on the work of the Commission -- roughly how many hours do you think that you volunteer for the Con Comm each month?

Thank you,