



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

1. To join online, use this link:
 - a. <https://medfield-net.zoom.us/j/88035078948?pwd=eU9HR3RjSHRvTUUpwWxGQzlxZmYzdz09>
 - b. Enter Password: 666639
2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833
 - a. Enter the Webinar ID: 880 3507 8948 Enter the password: 666639

Medfield Energy Committee Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Thursday, January 14, 2021 at 7:00 pm

1. Report from the Chair: *Issues in Leadership Succession* – Fred
2. Note-taker tonight. Approval of minutes: 12/10
3. Administrative
 - a. 1/5 MEC Address to BoS – Fred
 - b. MEC Annual Report – Paul
 - c. BoS Questionnaire – Cynthia
4. Warrant Articles *Workgroup* – Robert Winograd
 - a. Community Aggregation
 - b. Climate Goals
 - c. Climate Emergency?
 - d. Plan for Community Education

5. Green Community (Municipal) Operations – Amy
 - a. 2020 Green Communities Funding - \$139,316 awarded 8/27
 - “DOER: To be eligible for the spring block [of GC funds], Green Communities must have: Paid out all prior GC funds and submitted final grant reports by February 12, 2021 Submitted their FY 2020 Annual Report by November 6, 2020”
 - Status of projects, including:
 - Lighting Controls at High School, Middle School
 - b. MAPC Regional Energy Planning Assistance Funding; \$1500: GC grant prep
 - c. Next 5-years: list of capital projects
 - d. Energy Management function: Susan McPhee presented at BoS
 - e. Usage patterns since COVID – Alec
 - f. MEI: captioning? to notate projects – Alec
6. MSH *Workgroup* – Jim
 - a. Input to MSHDC from MEC MSH
 - b. Input to MSHDC from others
 - b. Next steps
7. Education campaign: Resources for Net Zero in New Construction
 - a. “The Handout” – .pdf distribution
 - b. “The Handout” – posted online
 - c. MEA forum?
8. Solar *Workgroup* – Penni
 - a. Kingsbury Club
 - b. DPW roof
 - c. Old landfill
 - d. new School
9. Liaison with other orgs: MCAN, CRGC, MAPC, Eversource
 - a. MCAN ICC Input – Tricia
10. Planning – Cynthia
 - a. Master Plan – sustainability elements, including 8.2
 - b. Solar Siting zoning
11. Medfield Environment Action – Hilli
 - a. MassEnergize status

b. Medfield Decarbonizers

12. Carbon Reduction Plan *Workgroup*

GHG Inventory – Hilli

13. Dale St. School *Workgroup* – Megan

a. SBC Sustainability Committee includes Megan, Alec, Amy

b. BoS support of MOU

c. Sandeen analysis tool