

**Medfield Energy Committee Meeting**  
**Feb 3 2020 7:00pm**  
**Warrant Room, Town Hall**

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TOWN OF MEDFIELD, MASS.

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OFFICE OF THE  
TOWN CLERK

1. Report from the Chair: the mood at MMA
2. Approval of minutes from 1/16 meeting
3. Warrant Articles to be considered for TM 5/4: resources / discuss / proceed? / post / forum
  - a. Townwide Climate Goals
  - b. Energy Manager position
  - c. Community Electricity Aggregation
  - d. (Oil and) Gas Ban
4. Dale St. School  
FD: presentation on new net-zero Hastings Elementary, Lexington
5. Green Community Operations
  - a. 2020 Medfield Town Annual Report
  - b. 2019 GC Annual Report
  - c. MEI data issues
  - d. Unfinished Projects:
    - Blake Retrocommissioning / Kelly Brown
    - CET lighting audits/projects: compare to 2016
    - LED Streetlights: adjust Eversource invoices
    - Photovoltaics on DPW roof – status
  - e. New Table4 ECMs -- assess and contract
6. MEC-MSH meeting at MSH Development Committee meeting
7. Municipal and Community Partnership Strategy with Eversource
8. Liaison with other orgs: MCAN, CRGC, MAPC, IECC  
3/7 MCAN Local Environmental Action 2020 – Northeastern University
9. Next meeting date(s):
  - MEC
  - MSH Subcommittee

*E. Clarke*

1-30-2020