



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Town Clerk

Posted in accordance with the provisions of MGL Chapter 39 Section 23A, as amended

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:
<https://zoom.us/j/92364639112?pwd=NXQ3cEplUzg5NUxkMkxSM0tYK0JDQT09>
 - a. Enter Password: 3xE6Cm
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: 923 6463 9112
 - b. Enter the password: 713037

Medfield Energy Committee Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Wednesday, April 15, 2020 at 7:00 pm

Agenda (Subject to Change)

7:00 PM Call to Order

7:00 PM: MSH-MEC Subcommittee

7:30 PM (approx.): MEC Committee

Both agendas follow:

7:00pm: MEC-MSH Subcommittee Meeting (postponed from 3/16)

Medfield Energy Committee Subcommittee on Input into Medfield State Hospital Redevelopment

1. Previous Minutes from Dec 05
2. Eversource: Brendan / Bill
 New Ecology Statement of Work: Maciej / Lauren
 Feasibility study
 Language for RFQ, RFP
3. MSH Development Committee: status of procurement for Consultant (RFQ/RFP Preparer)
4. PARE infrastructure report

5. Medfield Energy Committee input: *MEC Resolution into MSH Redevelopment*

6. Community education / Strategy

7:30pm approx.: Medfield Energy Committee Meeting

note: item 5.e. below will go first:

1. Report from the Chair

2. Approval of minutes from past meeting: **3/10**

3. Green Community Aggregation – Paul

a. Warrant Committee **Approved** (Daria Mark) – Jeremy

b. **Outreach** Campaign – Megan, Bob

4. Dale St. School – Alec

5. Green Community Operations

a. Energy Management function – **Susan McPhee to be invited to BoS**

b. **MAPC Grant Opportunity – pursue?**

c. 2019 GC Annual Report: Vehicles questions **resolved; final approval**

d. Projects ongoing

Blake Retrocommissioning

CET lighting audits/projects

LED Streetlights: adjust Eversource invoices

Photovoltaics on DPW roof – status

e. 2020 GC Funding Application due ~~3/27~~: **4/1 -- Amy**

Unfinished Table4 ECMs – list / assess / reprice?

HS Retro Commissioning Project

ESPO applications (Trane) **denied**

RISE – re-assessment of remaining ECMs

f. School HVAC / Controls issues – Alec

6. Municipal and Community Partnership with Eversource

7. Liaison with other orgs: MCAN, CRGC, MAPC, IECC

8. Next meeting date(s): MEC; MSH Subcommittee

And, any additional business that came in after the deadline that must be discussed prior to the next meeting.