



TOWN OF MEDFIELD MEETING NOTICE

Posted:

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:
 - a. <https://zoom.us/j/91018939295?pwd=ZWhKR1dGOE5jRC9TUzJaQnNra08vUT09>
 - b. Enter Password: 598194

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: 910 1893 9295
 - b. Enter the password: 598194

Medfield Energy Committee Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Monday, July 20, 2020 7:00 pm

1. Report from the Chair – Fred
2. Approval of minutes from past meeting: 6/17 – Paul & Cynthia
3. Medfield Environment Action – Megan
4. Green Community (Municipal) Operations – Amy
 - a. 2020 Green Communities Funding-- \$139,316 applied 5/1; answered q's 6/19
 - b. Exterior and Interior lighting controls at High School, Middle School
 - c. High School: Trane / ESPO / interval data / scoping study – Alec
 - d. MAPC Regional Energy Planning Assistance Funding – Paul
 - \$1500: Competitive grant prep
 - \$2500: Help prep, complete annual report
 - e. Consumption during shut-down – *slides*

- f. LED Streetlights: invoices adjusted
 - g. Energy Management function: Susan McPhee to be invited to BoS
5. Solar Projects – Penni
 - a. Big picture q’s: PPA vs ownership; overall consumption; SDA
 - b. Kingsbury Club: input received
 - c. DPW roof
 - d. Old landfill
 - e. Other sites
 6. New Dale St. School – Alec
 - a. BoS meeting 6/2; follow-up 7/1, with Mark Sandeen
 - b. Arrowstreet analysis (*slide*) vs. Sandeen analysis (debt-service scenarios)
 7. Community Aggregation – Megan / Bob / Paul / Jeremy
 - a. Warrant Article – wording
 - b. Jul 22 Public Forum: Larry Chretien of Green Energy Consumers Alliance
 8. Climate Goals – Jim
 - a. Boston study - *slides*
 - b. Warrant Article – wording
 - c. GHG Inventory tool – Hilli
 - d. Aug 17 Public Forum: Cammy Peterson of MAPC
 9. MassEnergize – set up joint meeting – *slides*
 10. Medfield Long-Range planning process – Cynthia
 11. MSH Subcommittee: MSH Development Committee activity
 12. Municipal and Community Partnership with Eversource – Tricia
 13. Liaison with other orgs: MCAN, CRGC, MAPC, IECC

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