

**Medfield Energy Committee Meeting**  
**Jan 16 2020; 7:00pm**  
**Public Safety Building Conference Room (1<sup>st</sup> floor)**

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TOWN OF MEDFIELD, MASS.  
2020 JAN 14 P 4:09

1. Report from the Chair

website; gas: issues/options; possible warrant articles for TM Monday 5/4/20  
gas bans, community choice electricity, climate goals

2. Approval of 11/13/19 minutes

3. Town Operations

Energy Management: staffing  
2020 Medfield Town Annual Report

4. Green Community

Annual Report, submitted 12/4/19

MEI data entry: issues

Table-4 Current Projects:

Retrocommissioning: Trane, Artic Air, RISE – savings, incentive --?  
CET lighting audits/projects: how compare to 2016?  
remaining ECMs – need (re-assessing? and) contracting  
LED Streetlights: adjust Eversource invoices

5. Municipal Solar

WWTP, Public Safety – Solrenview portal  
DPW roof – project status

6. Municipal and Community Partnership Strategy with Eversource

MassEnergize

7. New Construction

MSH Resolution

Dale Street Building project – Mike Quinlan

40B Submitted to ZBA, Comments by 11/21: “Aura” (old VFW)

How best to proceed on new projects

9. EV Charging Stations - Town House parking, Trustees of Reservations

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

MCAN Local Environmental Action 2020! -- annual conference

MMA meeting 1/24-5/20

11. Next meeting date(s)

MSH Subcommittee

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TOWN CLERK