



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/98488657066?pwd=U1FsZVR5SFYzRlV5bmRwdENBVlBxdz09>
 - b. Enter Password: 221674

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: 984 8865 7066
 - b. Enter the password: 221674

Medfield Energy Committee Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Monday, August 24, 2020 7:00 pm

1. Report from the Chair – Fred

2. Approval of minutes from past meeting: 7/20 – Penni

3. Committee Roster update – Cynthia

4. Medfield Environment Action – Megan
Community Forums: CCA, Climate Goals

5. Community Aggregation – Megan / Bob / Paul / Jeremy
 - a. Warrant Article – wording
 - b. Jul 22 Public Forum, other publicity

6. Climate Goals – Jim
 - a. Warrant Article – wording
 - b. GHG Inventory tool – Hilli
 - c. Aug 17 Public Forum, other publicity

7. Solar Projects – Penni
 - a. PPA vs ownership; SDA
 - b. Kingsbury Club: zoning
 - c. DPW roof: grant application – Hilli
 - d. Old landfill
 - e. Other sites

8. New Dale St. School – Alec
 - a. Arrowstreet: Acton-Boxborough
 - b. Eversource funding available (Cullinane; Thornton Tomasetti?)
 - c. BoS support of NetZero goal
 - d. Sandeen analysis tool – Megan

9. MassEnergize – joint MEA-MEC meeting

10. MSH Subcommittee: MSH Development Committee activity

11. Municipal and Community Partnership with Eversource – Tricia

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

13. Medfield Long-Range planning process – Cynthia

14. 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
 - \$2500: Help prep, complete annual report
 - \$1500: Competitive grant prep
 - e. Consumption during shut-down?
 - f. LED Streetlights: invoices adjusted
 - g. Energy Management function: Susan McPhee to be invited to BoS

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