



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://us02web.zoom.us/j/84411421946?pwd=bHVJdkJGbVIYN01YSisxMDM1cTVEdz09>
 - b. Enter Password: 806817

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: 844 1142 1946
 - b. Enter the password: 806817

Medfield Energy Committee Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Wednesday, September 30, 2020 7:00 pm

1. Report from the Chair – Fred
2. Approval of minutes from past meeting: 8/24 – Kim
3. Committee Roster update – Cynthia
4. Medfield Environment Action – Megan
Shoe-In; **Oct 18 Forum: David Green; MassEnergize**
5. Community Aggregation – Megan / Bob / Paul / Jeremy
Warrant Article
6. Climate Goals – Jim
Warrant Article
GHG Inventory – Hilli

7. Solar Projects – Penni
 - a. **Kingsbury Club**: zoning
 - b. **DPW roof**: grant pending – Hilli
 - c. Old landfill
 - e. Other sites

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

9. **MassEnergize – joint MEA-MEC introduction 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
Green Community Annual Report – due Nov. 8, work with MAPC Sasha
 - a. **2020 Green Communities Funding - \$139,316 appl. 5/1; awarded 8/27**
 - 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 **due 11/8**
 - \$1500: Competitive grant prep
 - e. Consumption during shut-down?
 - f. 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.