



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held remotely on Zoom. Members of the public may view, listen to, or participate in the meeting remotely via Zoom, using one of the following options:

1. To join online, use this link:

<https://medfield-net.zoom.us/j/88035078948?pwd=eU9HR3RjSHRvTUUpwbWxGQzlxZmYzd09>

- a. Webinar ID: 880 3507 8948
 - b. Password: 666639
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: 880 3507 8948
 - b. Enter the password: 666639

Medfield Energy Committee **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Remote meeting on Zoom	Thursday, February 10, 2022 at 7:00 pm

Agenda (Subject to Change)

Call to Order

1. Note-taker tonight. Minutes from January. Time allocation. Old minutes.
2. Report about DOER New Code Webinar 2/8 – Jim Nail
3. Annual Report Assignments – Fred
4. Climate Action Plan Workgroup / TOM CAP – Hilli
 - a) Public forum Jan. 31
 - b) Timeline: writing / comment period
 - c) REPA funding: \$5000 through MAPC
 - d) Determination of GHG Limits: 2030/2040/2050 – vote to approve

5. Solarize / Heatsmart – Emily
6. New Construction Projects – Jim N.
7. Medfield Environment Action / Sustainable Medfield – Megan
8. Weekly postings in *Hometown Weekly* – Tricia
 - a) 3 so far
 - b) title – – vote to approve

9. Solar Workgroup – Megan
10. Federal Funds (Infrastructure Bill) – Cynthia, Jim R., Hilli
11. Transportation Workgroup – Jim R., Catherine
 - Car Show – vote to approve
12. Green Community / Municipal Operations – Susan / Andrew
 - a) GC Application: awarded! \$179,884 – timeline, next cycle?
 - b) Covid measures / MassEnergize data
 - c) Seniors Energy Grant
 - d) HVAC heatpump transitioning
13. Budget Master – Paul
 - Vote to approve: \$5000 - Sustainability Coord; \$2000 - Publicity
14. CCA Community Choice – Bob / Megan
15. Liaison with other orgs: MCAN, CRGC, MAPC, Eversource, etc.
16. MSH Workgroup – Jim N.