



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
 1. use this link:

<https://medfield-net.zoom.us/j/88035078948?pwd=eU9HR3RjSHRvTUpwdWxGQzlxZmYzd09>

- b. Enter 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

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Thursday, March 11, 2021 at 7 pm

1. Report from the Chair – Fred
2. Note-taker tonight. Approval of minutes from 2/11 – Hilli
3. MSH *Workgroup* – Jim
 - a) RFP – input, timeline, next steps
 - b) MSHDC / Selectmen
 - c) Historical District Commission
4. Green Community (Municipal) Operations – Amy
 - a) 2020 Green Communities Funding - \$139,316 awarded 8/27
 - b) Status of projects (incl. Lighting Controls at High, Middle School)
 - c) Next GC funds opportunity: 10/8, need projects complete by 9/3
 - d) MAPC Reg. Energy Planning Assist. Funding; \$1500: GC grant prep
 - e) Next 5-years: list of capital projects

- f) Energy Management function budgeted: Pete
 - g) Usage patterns since COVID – Alec
 - h) MEI: captioning to notate projects – Alec
5. Solar *Workgroup* – Penni
- a) Kingsbury Club – Warrant Article?
 - b) DPW roof – Warrant Article?
 - c) Old landfill – Warrant Article?
 - d) New School
6. Warrant Articles *Workgroup* – Robert
- a) Community Aggregation article, Climate Goals article
 - b) Warrant Committee
 - c) Selectmen – letter sent 2/9:
- MEC: State Resources for Climate Goals ... Medfield Energy Committee seeks the Selectmen's support and approval of a Warrant Article relating to Climate Goals. In preparation...*
- d) Selectmen – presentation
 - e) Community Forums
 - f) Town Meeting Plan
7. Liaison with other orgs: MCAN, CRGC, MAPC, Eversource, etc.
- a) IECC – Tricia
8. Administrative
- a) MEC Annual Report – Paul
 - b) BoS Questionnaire – Cynthia
9. Planning – Cynthia
- a) Master Plan – status, sustainability elements, including 8.2
 - b) Solar Siting zoning (PVOD amendment) – TM
10. Carbon Reduction Plan *Workgroup* – Hilli
- a) GHG Inventory
 - b) MCAN 3/18 5pm *Climate Action Plans* (Cambridge, Northampton)
 - c) Multi-Town Letter re CECP2030
11. Medfield Environment Action / MassEnergize status – Hilli

12. Dale St. School *Workgroup* – Megan

- a) SBC Sustainability Committee (includes Megan, Alec, Amy)
- b) Thornton Thomasetti / GGD / Arrowstreet / Sandeen
- c) Holistic design with solar and storage
- d) Community Forum

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