

# **DRAFT**



## **Medway Energy Committee**

Town of Medway  
155 Village Street, Medway MA 02053

**Tel: (508) 533-3264**

**Fax.: (508) 533-3281**

**Frank Faist, Chair**  
**Shelley Wieler, Vice Chair**  
**Dave Brownell, Member**  
**Peter Cooper, Member**  
**Jeff Herman, Member**  
**Beth McDonald, Member**  
**Charlie Myers, Member**  
**Jack Robinson, Member**

### **Agenda: October 19, 2011**

1. Call to Order
2. Vote on September 21, 2011 meeting minutes
3. Discuss terms of Energy Committee members
4. Discuss formal request to the Middle School Repair Committee for information
5. Continuing Education
  - a. Zoning to Reduce Car Traffic and Greenhouse Gas Emissions – October 25 from 11-12
  - b. Qualified Energy Conservation Bonds – November 17 from 11-12
  - c. Streetlight Efficiency – December 14 from 11-12
6. Review Outstanding Action Items
  - a. Discuss charge of committee in context of LED purchase discussion
7. Status on Green Community Grant
8. Other Items
9. Future Meeting Topics

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**Peter Cooper, Member**  
**Jeff Herman, Member**  
**Beth McDonald, Member**  
**Charlie Myers, Member**  
**Jack Robinson, Member**

### **Agenda: November 16, 2011**

1. Call to Order
2. Status on Green Community grant and implementation
3. Kearsarge Energy's proposal to the Town of Medway re: supplying solar energy
4. Vote on October 19, 2011 meeting minutes
5. Review and discuss committee's revised Trane analysis
6. Continuing Education
  - a. Qualified Energy Conservation Bonds – November 17 from 11-12
  - b. Streetlight Efficiency – December 14 from 11-12
7. Review Outstanding Action Items
  - a. Discuss charge of committee in context of LED purchase discussion
8. Other Items
9. Future Meeting Topics

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**Beth McDonald, Member**  
**Charlie Myers, Member**  
**Jack Robinson, Member**

### **Agenda: December 14, 2011**

1. Call to Order
2. Vote on November 16, 2011 meeting minutes
3. Review and discuss revised Trane analysis with Dave Verdolino and Jim MacLean
4. Discuss Kearsarge Energy's proposal to the Town of Medway and committee's recommendation to the BOS
5. Discuss thermal imaging opportunity
6. Continuing Education
7. Review Outstanding Action Items
8. Other Items
9. Future Meeting Topics

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**Beth McDonald, Member**  
**Charlie Myers, Member**  
**Jack Robinson, Member**  
**Bob Wilson, Member**

### **Agenda: September 21, 2011**

1. Call to Order
2. Vote on June 21, 2011 meeting minutes
3. Discuss October 3 meeting with BOS
4. Discuss terms of Energy Committee members and current opening
5. Update on Middle School repair project
  - a. Invite Dan Bradford and Dominic from the project to the next Energy Committee meeting to provide an update on the MSBA project
6. Continuing Education
7. Review Outstanding Action Items
  - a. Discuss charge of committee in context of LED purchase discussion
8. Other Items
  - a. Discuss combined School and Energy Comm meeting with Secretary Sullivan while he is in Medway for Middle School Solar dedication (Oct ?)
  - b. Additional solar project
  - c. Middle School Solar invite
9. Future Meeting Topics

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