



Town of Medway

ENERGY COMMITTEE MEETING MINUTES

March 19, 2014

Medway High School, Summer St., Medway, MA

Board Members:

Lawrence Ellsworth, Chair
Carey Bergeron, Co-Chair (not present)
Dave Brownell
Charlie Myers
Peter Cooper (not present)
Shelley Weiler

Also Present:

John Foresto, Board of Selectman
Bob Tucker, PEDB
Ashley McQuade, Recording Secretary

- I. Mr. Ellsworth called the meeting to order at 7:00 p.m.
- II. Vote on the January 2014 meeting minutes – postponed to next meeting in April
- III. Reports from the Chair - Mr. Ellsworth submitted his resignation and responsibilities will shift to Co-Chair, Carey Bergeron
- IV. Reports from the Members - Mr. Myers recently met with the Middle School Building Committee and presented on behalf of the Energy Committee to discuss new lighting on two of the three lots, and confirmed they are planning to install LED lighting. The degree and angulation has not yet been decided however nothing can move forward on this project until a town vote.

The MA Green Community is accepting suggestions until the 28th regarding potential changes made to the stretch code.

Mr. Foresto met with Suzy Affleck-Childs and Dave D'Amico regarding funding and possible grant opportunities. They prepared a short list of possible projects to apply for grants. Secondly, he met with Charles River Foundation in connection with the solar energy materials purchased by the town and will present the findings at the

Board of Directors meeting in early April. Mr. Foresto has also requested that the same amount of money be budgeted for the Committee in 2014 as it was in 2013.

Ms. Wieler touched on the continuing education opportunities that she has provided to the Committee.

- V. Action Items – The Committee discussed the ongoing construction and renovation of the shopping center on Rte. 109, including parking, accessibility, and possible traffic signals.
- VI. MEC Budget Items – the Committee did briefly discuss their presence at Medway Pride day, including creating some type of brochure, etc.
- VII. Ongoing Issues –
 - a. Projects for grant opportunities – Mr. Foresto will be meeting with Suzanne Kennedy regarding the potential for hiring an energy intern that can be reimbursed through a special grant. Mr. Myers will provide more information on the grant prior to Mr. Foresto's meeting with Suzanne.
- VIII. Future Meeting Topics – Mr. Ellsworth addressed the upcoming Medway Pride Day and possible promotion. Mr. Myers suggested having a booth, but staffing it with middle and high-school 'green clubs' to earn their community service hours. Mr. Myers would also like to discuss Trane (ESCO) numbers at the next meeting.
- IX. Ms. Wieler motioned to adjourn at 8:13p.m., Mr. Brownell seconded, and the meeting was adjourned.

The next MEC meeting will take place on Wednesday, April 16, 2014.