



Medway Energy Committee

Town of Medway
155 Village Street, Medway MA 02053

Tel: (508) 533-3264

Fax: (508) 533-3281

Carey Bergeron, Chair
Shelley Wieler, Vice-Chair
Sebastian Downs, Member
Matt DeSorbo, Member
Lawrence Ellsworth, Member
_____, Member
Anh Le, Sch Comm
John Foresto, Bd Sctmn
Robert Tucker, PEDB

Draft MINUTES

Meeting Date: February 1, 2017
Meeting Location: High School Cable Studio
Approved: February 15, 2017

1 Call to Order:

Shelley Wieler called the September meeting of the Medway Energy Committee to order at 7:40 PM.

The attendees were as shown below.

Attendees:	6/15/16	8/17/16	9/1/16	10/19/16	11/16/16	2/1/17	2/15/17	3/15/17	4/19/17	5/17/17
Energy Manager	X	X	X	X	X	X				
Carey Bergeron, Ch	X	X	X	X	X					
Matt DeSorbo			X	X	X					
Larry Ellsworth	X			X	X	X				
Shelley Wieler, vice Ch	X	X	X	X	X	X				
Sebastian Downs				X	X	X				
Diane Borgatti										
John Foresto										
Bob Tucker		X			X					

2 Update from Medway Energy Manager:

Bob reported that the town will retrofit the remaining 416 streetlights with LEDs during the first 3 weeks of February. The state will include another 30 as part of the Rt 109 work.

He reported that the remaining 3 Green Community grant projects are complete, although the library needed a change order for a failed canister light.

The town is on track to be in line for the next round of Green Community grants.

The use of gas to heat the Memorial School is down 13%, despite higher heating days - hopefully this is from the building management system efficiencies. However, the electric use is increased - which may be partially due to reporting errors on the part of Eversource.

3 Report from the Chair:

November minutes approval tabled. December meeting was informational only - notes are in the committee Drive - no approval needed. The 1/18/17 meeting had been moved to Feb 1.

4 Reports from Members: none

5 Old Business:

Community Aggregation subcommittee planned to meet on Feb 8, to produce a report for the committee at the regular Feb 15 meeting. They are to work with Bob Weiss to produce materials for the Board of Selectmen meeting Feb 21, the committee plans to vote Feb 15 on a recommendation to be included in the packet.

There were comments from only one member of the public, which were addressed in full by Colonial Power. The transcript of Q&A will be included in the Selectmen's packet to ensure they are aware of the compliance with public input requirement.

6 New Business

Each member is reminded to prepare a paragraph for newsletter use. We plan to include in the town's new Municipal Matters email.

Each member is to consider a list of potential projects to include in the next Green Community grant application.

The committee Annual Report is due in mid-April. Carey will write it, and members should offer to review & edit.

7 Review Action Items:

<u>Action</u>	<u>Assigned to</u>	<u>Deadline</u>
Provide Green Communities quarterly report to committee	Bob	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Paragraph for newsletter topic	All	Ongoing
TimeLine for Cmnty Aggrgtn	Bob	Completed

MEC Meeting Adjournment:

8:150 PM Move to adjourn by Larry; second by Shelley. Unanimous.

Respectfully Submitted,
Shelley Wieler, Member