



# Medway Energy Committee

Town of Medway  
155 Village Street, Medway MA 02053

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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: April 19, 2017

Meeting Location: High School Cable Studio

Approved:

Attending: Bob Weiss, Energy Manager, Carey Bergeron, Matt DeSorbo, Sebastian Downs, Larry Ellsworth, John Foresto, Shelley Wieler  
Called to order 7:45 PM

Attendees:	6/15/16	8/17/16	9/1/16	10/19/16	11/16/16	12/21/16	2/15/17	4/19/17	5/17/17	6/21/17
Energy Manager	X	X	X	X	X	x	x	X		
Carey Bergeron, Ch	X	X	X	X	X	x	x	X		
Matt DeSorbo			X	X	X	x	x			
Larry Ellsworth	X			X	X		x	X		
Paul Mahoney										
Shelley Wieler, vice Ch	X	X	X	X	X	x	x	X		
Sebastian Downs				X	X	x	x	X		
Anh Le										
John Foresto										
Bob Tucker		X			X					

## Minutes

Feb 15, 2017 moved by Larry, 2nd by Sebastian - unanimous  
Shelley to forward approved minutes to town clerk, cc. Bob Weiss

### 1. Energy Manager Report:

- Street lights substantially done. State paying for about 20 on Rt 109. Have 327 installed (used \$15,000 rebate from Eversource), +13 contractor-identified lights that were not on Eversource list (all spotlights) - can use \$8,800 left in grant - only toward street or parking lot lighting.

- i. Bob W. will work with Dave D'Amico of town to identify appropriate light replacements to use those funds by May 2018.
- b. Still have \$4,300 left in 2013 grant - state shows all used - town still has it available on books. Look @ Building Mgmt Sys - Sr.Center needs EMS and lights - but an EMS there would be about \$90,000 due to pneumatic system changeover reqs.
  - i. Bob W to bring grant priority listing and the 2011 energy audit list to May meeting to update and add items for future.
  - ii. DOER competitive grants have 2-year spending window. But large project can request partial funding for specific items.
- c. Shelley questioned if the Planning Board is requiring new developments to install LED street/parking lighting. - Bob W to check w/ PEDB
- 2. Bob's position in Medway ending June 2017. He will remain in Millis part-time. Farewell meeting in June.
- 3. Bob suggests Medway take strong position to encourage electric cars for municipal vehicles.
  - a. Investigate partnering for stations in shopping lots - high-voltage, rapid charging stations.
  - b. Parking meters in Boston are incorporating charging on meters. - consider that at Gatra parking spots.

#### **4. Report from the Chair:**

- a. Working on the newsletter - ask for photos from Tim Rice - will give credit.
- b. Print newsletter for Pride Day - have electronically for periodic distribution.
- c. Suggested to take an article from it monthly to include in town and school community emails.
- d. Pride Day - Carey to set up volunteer hours sign-up sheet.
  - i. Bob has box with T shirts & give-aways
  - ii. Shelley to do info/email sign-up
- e. Suggest not meeting during summer months unless specific need arises.
- f. Need to think about focus for next year.
- g. GreenBuild convention will be in Boston this year (Oct/Nov).

#### **5. Reports from Members:**

- a. Larry asked about committee budget - haven't spent anything this year
  - i. Larry moved to authorize chair to spend up to \$200 on materials for Pride Day. Shelley seconded. unanimous.
    - 1. Create give-away items for everyone who signs up on list.
  - ii. Members encouraged to use budget for energy education.
- b. Larry was at regional Action meeting - other communities looking to instate energy committees.
  - i. MEC can offer to be a resource to others. Invite them to our meetings.

#### **6. Ongoing Business: Municipal Aggregation**

- a. Plan was adopted by Board of Selectmen.
- b. Next Steps:
  - i. DOER reviews and approves the Plan (4-12 weeks) - DONE
  - ii. DPU reviews and approves the Plan (4-12 weeks)
    - 1. Public hearing to be scheduled in June at DPU (probably together with others).
      - a. Consultant will schedule & staff

- iii. Sub-committee works with Colonial to create the RFP with supplier requirements: content, pricing, and term.
- iv. We are on track for Fall 2017 auction
- c. Future Outreach/Public Information Forums:
  - i. Mailings
  - ii. Facebook postings
  - iii. town/school list-serve segments
  - iv. 5/20 Pride Day presence with Colonial - Bob to reach out to Colonial to confirm

## 7. ACTION ITEMS:

<b>Subcommittee for preparing list of incentives and rebate opportunities</b>	<b>Larry</b>	<b>Ongoing</b>
<b>Paragraph for outreach newsletter</b>	<b>everyone*</b>	<b>August</b>
<b>Attend Liaison meeting</b>	<b>everyone</b>	<b>Ongoing</b>
<b>MassSave participation data</b>	<b>Bob</b>	<b>May</b>
<b>invite Mass Energy Cons.Alliance to meeting</b>	<b>Shelley</b>	<b>before June</b>
<b>report on Energy Sage website</b>	<b>Shelley</b>	<b>May</b>
<b>Get give-aways for Pride Day, reserve table</b>	<b>Carey</b>	<b>May</b>

### ● Topics for newsletter:

- Shelley: Paragraph explaining Municipal Aggregation
  - Heat Pump systems for HVAC
  - section for small business savings
- Sebastian: MassSave benefits/process
- Carey: Compile newsletter
  - Green Proving Ground info
- Larry: High-efficiency gas furnaces
- Matt: Power Plants - their place in the consumer electric supply
  - Description of the app: Cents - identifying household demand issues

**Larry moved to adjourn 8:40PM, Shelley seconded. unanimous**

**Next Meeting. May 17, 2017**

June 21, 2017

Respectfully Submitted,

Shelley Wieler, Vice-Chair