



Medway Energy Committee

Town of Medway
155 Village Street
Medway, MA 02053
Tel: 508-533-3264 / Fax: 508-533-3281

Meeting Date: January 16, 2018
Meeting Location: Medway Public Library
Approved:
Attending: Carey Bergeron, Chair, Larry Ellsworth,
Stephanie Carlisle, Kristen Rice, Alex Siekierski,
Absent: None

1. Call to Order

- *Carey Bergeron called the meeting to order at 7:30 pm.*

2. Report from the Chair

The committee discussed revisions o the mission/vision statement. They need to ensure the language is broad enough to allow the committee to pursue additional projects and scope but also be specific enough for direction.

- Vision Statement
- Environmental Stewardship
- Defining sustainability
- Water
- Solid Waste
- Energy

Mission

Google doc 1.16.19 Email chain thread between Carey, Larry, Kristen and Alex

January 30th meeting. Book a room and add to the agenda work on mission statement/ logo. Key points and goals. Send edits to Carey via email.

Ask Tracy her availability, Can she come at 6:30?

Medway Pride Day

3. Report from Members

4. Ongoing Project Discussion

5. New Business

6. Action Items

7. Future topics/ other business

8. Meeting Minutes

No minutes were approved at this meeting.

9. Adjourn

Larry made a motion to adjourn the meeting at 8:30 pm. Kristen seconded the motion and it was voted to approve 4-0-0.

*Next meeting will be on Wednesday, January 30, 2019 at 7:00 pm at the Medway Public Library.

Respectfully submitted by Tracy Rozak