

DRAFT

Medway Energy Committee

Town of Medway
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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
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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