



# Medway Energy Committee

Town of Medway

155 Village Street, Medway MA 02053

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*Shelley Wieler, Chair*

*Diane Borgatti, Member*

*David Brownell, Member*

*Peter Cooper, Member*

*John Foresto, Member*

*Charles Myers, Member*

*Robert Tucker, Member*

*Carey Bergeron, Member*

*Lawrence Ellsworth,  
Member*

**Meeting Minutes: October 16, 2013  
Medway High School, 138-3**

**Approved: 11/20-2013**

**Call to Order:** This meeting was called to order by Chair Shelley Wieler at 7:15 p.m.

<b>Attendees:</b>	<b>9/18/13</b>	<b>10/16/13</b>	<b>11/20/13</b>	<b>12/18/13</b>	<b>1/15/14</b>	<b>2/19/14</b>	<b>3/19/14</b>	<b>4/16/14</b>	<b>5/21/14</b>	<b>6/18/14</b>
<b>Shelley Wieler</b>	X	X								
<b>Diane Borgatti</b>										
<b>Dave Brownell</b>	X									
<b>Peter Cooper</b>		X								
<b>John Foresto</b>										
<b>Charlie Myers</b>	X	X								
<b>Bob Tucker</b>										
<b>Carey Bergeron</b>	X	X								
<b>Larry Ellsworth</b>	X									

**Meeting Minutes:** A motion to approve June and September minutes was postponed due to no quorum of meeting attendees.

**Update Solarize Medway Program:**

- The deadline has been officially extended to October 31<sup>st</sup>.
- A third “Meet the Installer” meeting was held in September at the library, workshop was quiet, with few attendees.

- A final report from Solarize Medway will be sent next month.

**Action Items: (Completed Items Removed)**

<b>Action</b>	<b>Assigned to</b>	<b>Deadline</b>
Build a spreadsheet for Grant ideas and prioritize	Shelley & Michele	November
Review how files can be stored on Town Website; Drop box folder is option that Sean Peplinski is working on for MEC	Michele	In process with Sean, IT Mgr
By-law discussion, review preliminary list	Shelley	November
Gather a list of incentive ideas to see what is feasible and meet again with DEP in fall.	MEC members	Call in PEDB for November meeting
Provide Green Communities quarterly report to committee	Susy	Each Quarter
Draw up list of incentives to residents that do not qualify for solar: HVAC products, Utility savings, etc	Sub-Committee	Ongoing
Review what monies remain in LEAP grant (speak to Erin)	Susy	Fall meeting
Conservation Services Group to speak at future meeting	Shelley	November
Invite Capital Improvement Committee to future meeting	Shelley	Done, Declined Invite
Write letter to Dave Verdolino regarding ongoing night energy usage.	Shelley	Complete, no response fm DV
Draw up a graph of usage at schools through summer months.	Dave	October
MA Energy Insight update	Dave	October
Recommend that town add green tag to all email messages. This "tag" to be advocated by MEC. Gather suggestions to consider environment. Want to have 3 options.	Committee	Ongoing

**Report from the Chair:**

- Due to lack of quorum this will be an informational meeting only.
- Regarding Net-metering, the town is getting closer to signing, saving \$80k/year given current town usage of power, including the schools. The school's solar PPA projects are on hold due to the condition of the McGovern and Burke/Memorial school roofs, pending the results of an upcoming inspection.
- Susy attended the MAPC meeting that included a presentation on the new MAPC Municipal Clean Energy Toolkit - link here: <http://www.mapc.org/clean-energy>
- MEC Members are expected to attend the Town Meeting on November 18<sup>th</sup> in the High School Auditorium at 7pm.
- The Board of Selectmen put out a request to Capital Improvement Planning Committee to short list the TNT audit items for priority. Charlie would go to the meeting if they have any energy issues to put on the agenda to discuss.

**Report from Members:**

- Charlie Myers advised that CEC sent shirts to Solarize Mass.
- John Foresto reported to Shelley that the Board of Selectmen have put the \$800 for MEC on the town warrant for fall meeting.

- He also reported that Board of Selectmen is in talks with Charles River Pollution District to join the Net-metering program.
- Peter was hoping to attend the Community Choice Aggregation Effort Info Session put on by the MAPC on October 21.

**Presentation from Conservation Services Group:** Presentation postponed

**Discuss MEC options wish to submit to MAPC for grant opportunities:** This will be discussed in November when MEC has a quorum.

**Future Meeting Topics:** MAPC grant opportunities will be on November 20<sup>th</sup> agenda

**Future MEC Meeting Dates:**

The meeting dates through the end of 2013 are: November 20<sup>th</sup>, and December 18<sup>th</sup>.

**Adjournment of MEC meeting:** Shelley motioned to adjourn at 7:55pm

Respectfully Submitted,  
Michele P. Grant  
Night Board Secretary