



Medway Energy Committee

Town of Medway
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Carey Bergeron, Chair
Shelley Wieler, Vice-Chair
David Brownell, Member
Lawrence Ellsworth, Member
Paul Mahoney, Member
Matt DeSorbo, Member
Carole Bernstein, Sch Comm
John Foresto, Bd Sctmn
Robert Tucker, PEDB

Minutes

Meeting Notes: June 17, 2015

Meeting Location: High School Library

Approved: Oct 21, 2015

1 Call to Order:

Carey Bergeron called the June meeting of the Medway Energy Committee to order at 7:25 PM. The attendees were Carey Bergeron, Shelley Wieler, Bob Tucker, David Brownell, Matt DeSorbo, and the Town Energy Manager, Robert (Bob) Weiss.

Attendees:	9/17/14	10/15/14	11/19/14	12/17/14	1/21/15	2/24/15	3/25/15	4/15/15	5/20/15	6/17/15
Comments	No Quorum									
Carey Bergeron, Ch	X	X	X	X	X	X	X	X	X	X
Dave Brownell	X	X	X		X	X	X			X
Larry Ellsworth		X	X	X			X	X	X	
Shelley Wieler, Act. Ch	X	X	X	X	X	X	X	X	X	X
Carole Bernstein										
John Foresto			X	X	X	X	X			
Bob Tucker				X		X	X	X		X
Paul Mahoney							X		X	
Matt Desorbo							X	X	X	X

2 Approval of Minutes:

The committee decided to defer the approval of the April 15, 2015 and the May 20, 2015 minutes until the next meeting.

3 Update from Medway Energy Manager:

The Medway Energy Manager, Bob Weiss, discussed his plans to provide outreach to homeowners with organizations like Mass Save. Shelly suggested that MEC could connect with the High School Project Green to produce How-To videos for the Kill-A-Watt meters and the IR scanner usage.

4 MEC Input for Medway Master Plan:

Item No.	Goals and Implementation Action Description	MEC Comments and Interest
1	NCR Goal #3 - Implement Sustainable Energy Practices and Environmentally Sound Guidelines	Ongoing
2	WS Goal #1 - Improve and Protect Water Quality and Quantity	Ongoing
3	WS Goal #3 - Implement comprehensive water conservation measures	Ongoing
4	Town Facilities Goal #3 - Introduce means to manage energy more efficiently in municipal buildings	Green Community (GC) grant supported Town Hall, LEAP and TNT Audits for 2011 - 2013
5	Town Facilities Goal #6 - Form a Clean/Green Technology Committee	Formed MEC in 2010 and Obtained GC Status in late 2010
6	Transportation Goal #6: Form a Clean Technology Committee	MEC has supported Town's vehicle energy policy
7	Schools Goal #1 - Conduct a full facility use review of all school sites	Prior to MEC Town used TRANE program to improve school energy efficiency
8	Schools Goal #3: Manage energy more efficiently and reduce utility usage through infrastructure improvements and energy management projects	Middle School Rehab, TRANE program, EMS monitoring, McGovern School Windows.
9	Schools Goal #4 - Review community use of school buildings and fields and make changes needed to enhance use of shared space	Ongoing
10	Schools Goal #5 - Continue to make school facilities "green"	As per Schools Goal #3

5 Membership Issues:

The Chairperson position for the MEC was voted on after Carey indicated that she would be willing to serve as the Chair again. Matt made a motion to reelect Carey Bergeron for the Chairperson position and David seconded the motion. The committee unanimously voted to have Carey continue to be the Chairperson.

David Brownell had indicated earlier that he would be resigning from the committee at the end of this FY, after serving on the committee since its inception.

6 Reports from Members:

Bob Tucker commented on the Town of Millis presentation to the public regarding the Stretch Code. Bob said that the Millis may be considering whether or not to adopt the stretch code, in part, due to the anticipated not-to-distant modification to the basic building code that would reduce the improvement of the stretch code relative to the standard code. Also, Millis is concerned that if they adopt the stretch code in the next few months that the actual stretch code may change just after it is adopted. This was expressed as a concern from contractors in town.

7 Ongoing Issues:

The committee discussed having its members choose which other committees they would like to be the unofficial MEC liaison for. The committee selected the following liaison assignments:

Carey: Board of Health
Shelley: Capital Improvement Planning Committee
Larry: Council on Aging
Matt: Open Space and Library
Paul: Parks and Library
Bob Tucker: Planning and Economic Development Board

8 Next Meeting:

The next MEC meeting is scheduled for September 16, 2015, at 7 PM.

Action	Assigned to	Deadline
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Update MEC website, check on Google calendar/events	Carey/Bob	Ongoing
Provide Green Communities quarterly report to committee	Bob	Ongoing
Subcommittee for preparing list of incentives and rebate opportunities	Larry	Ongoing
Net Metering Agreement progress	Shelley/Bob	Ongoing
Create outreach newsletter	Carey and Larry	Complete
Review CCA energy supplier options for residents	Larry	Ongoing
Starter paragraph for newsletter topic	All	Ongoing

9 MEC Meeting Adjournment:

Matt moved to adjourn the meeting and Shelley seconded this. The meeting was adjourned at 9:05 PM.

Respectfully Submitted,
David Brownell