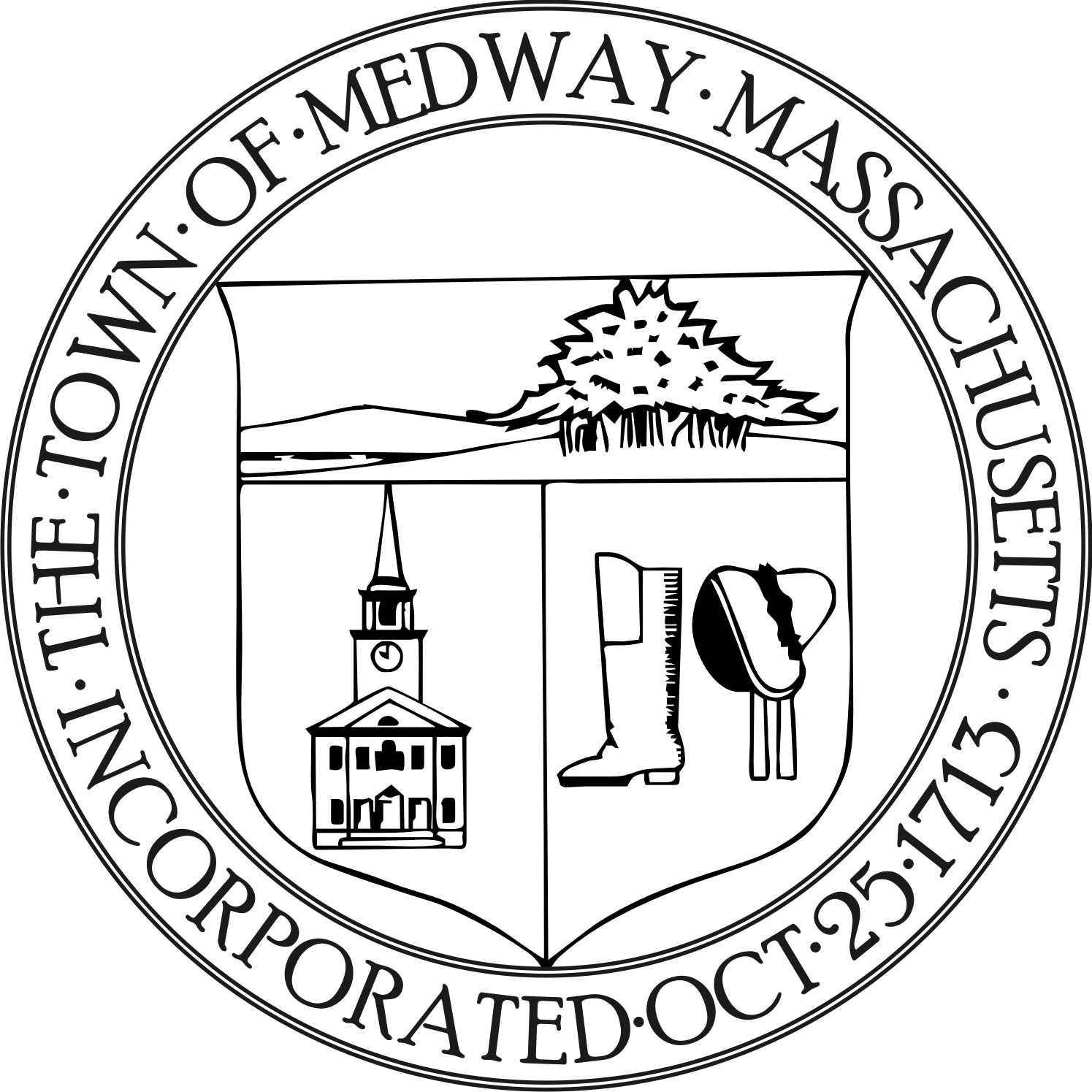
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**Medway Energy Committee**

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

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1. **Call to Order**

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

1. **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

1. **Report from Members**
2. **Ongoing Project Discussion**
3. **New Business**
4. **Action Items**
5. **Future topics/ other business**
6. **Meeting Minutes**

***No minutes were approved at this meeting.***

1. **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