

Board Members

Martin Dietrich, Chair
Jason Reposa, Member
David Travalini, Member
Wallace Long, Member
David Fitzgerald, Member
Stephanie Carlisle, DPW Staff Contact
Frank Rossi, Select Board Liaison
Andy Rodenhiser, PEDB Liaison
Preston Gales, School Liaison



TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

ENERGY AND SUSTAINABILITY COMMITTEE

Energy and Sustainability Committee Meeting
September 20, 2023

Medway Middle School
45 Holliston Street

Door 8
6:30pm



- **Call to Order**
- **Public Comments**
- **Action Items**
 1. Discussion and vote: New Medway Energy and Sustainability Committee (MESC) Vice Chair.
 2. Discussion: Strategic planning session for upcoming year.
 3. Discussion: Medway Energy Center (West Street Battery Energy Storage System (BESS)) potential project funding items for potential site host agreement.
 4. Discussion: Potential Capital Budget items.
 5. Discussion: Municipal fleet electrification and charging station infrastructure.
 6. Discussion: Recycling and Energy Drive on September 24, 2023.
 7. Discussion: MESC Fall seasonal newsletter content.
- **Report from Chair**
- **Report from Sustainability Coordinator**
 1. Update: McGovern roof solar array.
 2. Update: Draft Hazard Mitigation Plan.
 3. Update: Medway Police Plug-In hybrid and infrastructure.
 4. Update: Community Choice Aggregation program.
 5. Update: MS4 Annual Report and Phosphorus Control plan.
 6. Update: US EPA Brownfield Clean Up grant application for Medway Block.
 7. Update: FY23 Green Communities annual report and energy consumption.
 8. Update: Green Communities grant application.
- **Housekeeping**
 1. Approval of June 21, 2023 meeting minutes as amended.
 2. Approval of August 16, 2023 meeting minutes as amended.
- **Adjourn**