Board Members Martin Dietrich, Chair Wallace Long, Vice Chair Jason Reposa, Member David Travalini, 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 April 17, 2024

Revised Medway Middle School 45 Holliston Street

6:30pm

Holliston Street **Door 8**



- Call to Order
- Public Comments
- Action Items
 - 1. Discussion: Progress on the 3 key priorities for 2024 (Solar Canopies, Stormwater Education, and Community Engagement).
 - a. Meeting with other boards and committees
 - i. Medway Parent Teacher Organization
 - ii. Facilities Committee participation
 - b. Create a Medway Energy and Sustainability Facebook profile.
 - c. Expert speakers for events.
 - d. Spring newsletter engagement metrics.
 - 2. Discussion: Upcoming events to attend as a committee and outreach materials.
 - a. Medway Community Farm Earth Day: Saturday, April 20th 10am–1pm (rain date April 21)
 - b. Medway Pride Day: Saturday, May 18th 10am 2pm
 - 3. Discussion: Begin drafting language for an Energy and Sustainability Fund.
 - 4. Discussion: Exploration of "Mini-Forest" opportunity at Idylbrook Park.

• Report from Chair

1. Update: Committee budget increase request.

• Report from Sustainability Coordinator

- 1. Update: Quarterly energy consumption report.
- 2. Update: Town Solid Waste and Recycling Program
 - a. School trash and recycling
 - b. Oops Tags for Recycling
 - c. Black Earth Request for Proposals (RFP)
- 3. Update: McGovern Solar Roof Array
- 4. Update: Police Station charging station
- 5. Update: Green Communities Grant Award projects (heat pumps & electric vehicle)
- 6. Update: Pet Waste and Stormwater
- 7. Update: Community Choice Aggregation
- Housekeeping

- 1. Approval of January 24, 2024 meeting minutes as amended.
- 2. Approval of February 21, 2024 meeting minutes as amended.
- 3. Marty Dietrich and Dave Travalini membership renewal reminder
- 4. Discuss reducing the number of committee members to five.
- Adjourn