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 October 18, 2023

> Medway Middle School 45 Holliston Street

> > **Door 8**

6:30pm



Revised

- Call to Order
- Public Comments
- Action Items
 - 1. Discussion: Develop strategies for the three priority topics (Solar Parking Canopy Opportunities, Stormwater Management, and Community Engagement)
 - Discussion: Potential project funding items for potential site host agreement (Medway Energy Center West Street)
 - 3. Discussion: MESC Fall seasonal newsletter content.
- Updates from Members
- Report from Chair
 - 1. Update: Budget process and request for funding
 - Report from Sustainability Coordinator
 - 1. Update: McGovern roof solar array.
 - 2. Update: Draft Hazard Mitigation Plan.
 - 3. Update: MS4 Annual Report and Phosphorus Control plan.
 - 4. Update: US EPA Brownfield Clean Up grant application for Medway Block.
 - 5. Update: FY23 Green Communities annual report and energy consumption.
 - 6. Update: Green Communities grant application.
- Housekeeping
 - 1. Approval of September 20, 2023 meeting minutes as amended.
- Adjourn

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