## **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 November 15, 2023

> Medway Middle School 45 Holliston Street

> > Door 8

6:30pm



- 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.
  - 2. Discussion: rank and finalize the list of items for consideration when negotiating a Site Host Agreement and/or payment in lieu of taxes (PILOT) agreement as it relates to energy projects.
  - 3. Discussion: 120 Main Street Rehabilitation Project and committee's role in the Project Team and assistance with community engagement.
- Report from Chair
- Report from Sustainability Coordinator
- Housekeeping
  - 1. Approval of October 18, 2023 meeting minutes.
- Adjourn