

**TOWN OF WINCHESTER****PUBLIC MEETING NOTICE and AGENDA-REVISED**

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed and time stamped by the Town Clerk's Office and posted **at least 48 hours prior** to the meeting **(excluding Saturdays, Sundays and Holidays)** Town Clerk's staff requests submissions **72 hrs. Prior** to the meetings to allow for processing time.

**Board/Committee Name: Energy Management Committee**

Type Check one:      In Person: Remote: Hybrid:

Date:                  April 10, 2023

Time:                  5:00 p.m.

Place:                  Town Hall, Mystic Valley Room

Email:                  lauraturenne@gmail.com

**Agenda:**

1. Approve minutes from 3/6/23 (2 min):
2. New Business:
  - a. Rooftop Solar PV on High School Gym and Water Treatment Plant (*Ms. McPhee, 5min*):
  - b. Water Treatment Plant ASHPs (*Ms. McPhee, 3min*):
3. Updates from EFPBC:
  - a. New Lynch Building (*Ms. Soden and Mr. Kosterman, 5min*):
  - b. Temperature Setpoint Policy (*Mr. Kosterman, 2min*):
4. Updates from Sustainability Director (*Mr. Pruitt, 10min*):
  - a. EV Chargers:
  - b. Sustainable Building Policy:
  - c. Specialized Opt-In Stretch Energy Code:
5. Green Communities Grant:
  - a. 2023: Parkhurst and WinRec Steam Traps (*Ms. McPhee, 5 min*):
  - b. 2024: WinRec Electrification (*Ms. McPhee, 5 min*):

6. Parkhurst Gymnasium ASHPs:
  - a. Funding from Energy Revolving Fund (*Ms. McGahan 5min*):
  - b. Status of project (*Mr. Lawson and Mr. Marron, 5 min.*):
  - c. Delta in Cost (*Mr. Lawson, 5 min*):
  
7. Schedule Next Meeting:

*If you need reasonable accommodations under the ADA Law in order to participate in the meeting, contact the Human Resource Department 781-721-7157 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting. Please submit posting: [townclerk@winchester.us](mailto:townclerk@winchester.us)*