

TOWN OF WINCHESTER



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By Town of Winchester at 9:22 am, Sep 07, 2023

PUBLIC MEETING NOTICE and AGENDA

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: Sept 11, 2023

Time: 5:30 p.m.

Place: DPW Conference Room

Email: lauraturenne@gmail.com

Agenda:

1. Approve minutes from 5/22/23 and notes from 7/10/23 (2 min):
2. Updates from EFPBC (Ms. Soden and Mr. Kosterman, 5min): New Lynch Building
3. Updates from Sustainability Director (Mr. Pruitt, 5min):
4. Update on Energy Revolving Fund (Ms. McGahan, 2 min.):
5. Green Communities Grant:
 - a. Discussion and **vote** on which projects to pursue (15 min):
 - i. Lighting at McCall
 - ii. Insulation of attic plus portable ASHPs at Cemetery Building
 - iii. Transformers at Water Treatment Plant and McCall
 - b. 2025: WinRec Electrification, scoping study (Mr. Lawson, Ms. Turenne, Ms. McPhee, 3 min):
6. Rooftop Solar PV Performance at VO, DPW, and WHS (Ms. McPhee, 5 min):
7. Other projects status update (Mr. Lawson, 5 min):

- a. Parkhurst Gymnasium ASHPs
- b. Parkurst Lighting
- c. Water Treatment Plant ASHPs
- d. McCall Controls
- e. McCall ASHPs

8. 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