

ENERGY MANAGEMENT COMMITTEE
Agenda : Dec. 6, 2021, 5:30 to 7:00 pm

1. Approve minutes from 10/18/21:
2. New Business:
3. Green Communities Update:
 - a. FY21 Annual Report
 - i. Update with Select Board
 - b. FY22 Grant Projects
 - i. Status of PO's (*Ms. McGahan*)
 - ii. Update on internal processes (*Ms. McGahan*)
 - c. New "MassSave" three year structure launching (*Ms. McPhee*)
4. New Lynch Building (*Ms. Soden and Mr. Kosterman*):
 - a. Owner's Project Requirements (OPR): Vote
 - b. Status of project
 - c. Contacting Utilities Early (Now)
5. Energy Related Articles Passed at Fall Town Meeting (*Mr. Lawson and Mr. Marron*):
 - a. \$750,000 for Public Safety Building (Fire Side) HVAC
 - b. \$185,000 for Westside Fire Station Improvements
 - c. \$134,000 for DPW Storage Garage Units Design/Engineering
 - d. \$60,000 for Lincoln School Site Work Design Development
 - e. \$26,000 for McCall School Control Conversion Phase 1
 - f. \$40,000 for DPW Manager Vehicle
6. Electric Vehicle (EV) Chargers (*Ms. Turenne*):
 - a. Laraway Chargers Update
 - b. Future Chargers
7. Old Business update (*Mr. Lawson*):
 - a. Steam System at the Mystic School (WinRec Building)
 - b. McCall Unit Ventilator Pilot Project (item 5e above)
 - c. HVAC project fire side of Public Safety Building (item 5a above)
8. Schedule Next Meeting: