

**Sudbury, MA, Energy and Sustainability Committee  
Meeting Minutes October 21st, 2020**

**OPENING:**

The October 21st, 2020 meeting of Sudbury's *Energy and Sustainability Committee* was opened at 6:05pm. NOTE – this meeting was held remotely per new State regulations – the remote participant information was posted, in accordance with updated Open Meeting Law, with the agenda on the Town website.

**ATTENDANCE: (remote)**

<b>Committee Members</b>	<b>Attending</b>
Rami Alwan - Chairman, Energy and Sustainability Committee	X
Gary Bean	X
Jim Cummings	X
Edward Lewis	
Joe Martino	X
Ken Nathanson	X
Mark Sevier	
<b>Facilities Director, Town of Sudbury</b>	
William Barletta	X
<b>Guests</b>	

**AGENDA:**

1. Call Meeting to order
2. Confirmation of quorum
3. Review current and recently completed projects
4. Green Communities Annual Report
5. New Member Application – Venk Gopal

**1. Open Meeting is convened**

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An open meeting was convened remotely.

**2. Confirm a quorum**

A Quorum was confirmed.

**3. Review of current and recently completed projects**

LS lighting project completed

Library Circulating Pump and DPW LED Lighting projects have begun with Guardian Energy. Anticipated completion date – January 30, 2021

**4. Green Communities Report**

Bill Barletta assisted by Lillian Vert using Mass Energy Insight data have the report well in hand. They expect to complete it on time on or before November 9<sup>th</sup>.

**5. Potential Future Projects**

1. Review of a proposal by Johnson Controls was discussed. At this time we see no need for further action.

2. Solex Solar is proposing roof mounted solar arrays for a number of the schools. There has been an update from their previous proposal. They have partnered with a roofing contractor and looking at the possibility of roof replacement as part of the program. They will be surveying possible building candidates next week with Bill Barletta and we will take another look at the proposals at our next meeting.

**6. New Member Application – Venk Gopal**

The candidates resume look impressive and we are planning to invite him to our next meeting.

**7. Next Meeting – Wednesday December 9<sup>th</sup> 4pm**

**8. Meeting Adjourned 6:40pm**