

Energy and Sustainability Committee Meeting Minutes
Wednesday September 8, 2021
Virtual Meeting
5:30 p.m.

Agenda

Call meeting to order

Confirmation of quorum

Approval of Minutes from previous meetings

Discussion on Solect Energy Solar Draft Letter of Intent for Solar Power Purchase Agreement
Byron Woodman, Solect Energy

Next steps relative to Letter of Intent

These agenda items are those reasonably anticipated which might be discussed and possibly voted on at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

Minutes

Ken Nathanson
Rami Alwan
William Barletta
Venk Gopal
Joe Martino
Jim Cummings
Matt Shortsleeve
Byron Woodman

Discussion of Concerns:

LOI – Agreed that 6 separate LOI’s would be best.

Henry Hayes, Brad Crozier, Dennis Culhane. first
SC second
SelectBoard third
Town PILOT fourth

We as a committee are unanimously in favor of moving forward. – formal vote.

Sustainability Director
Want to see job description
Reserve judgment based upon role and how they will interface with our committee

So that our roles align

Have Sustainable Sudbury present