

**Sudbury, MA, Energy and Sustainability Committee
Meeting Minutes 12.07.2022**

OPENING:

The meeting of Sudbury’s *Energy and Sustainability Committee* was opened at 5:30 pm on Wednesday 12.07.2022 Virtually.

ATTENDANCE:

Committee Members	Attending
Rami Alwan - Chairman, Energy and Sustainability Committee	X
Ken Nathanson	X
Jim Cummings	
Venk Gopal	
Joe Martino	X
Mark Sevier	X
Facilities Director, Town of Sudbury	
Sandra Duran	X
Guests	
Olga Faktorovich Allen	X
Andrew Blair	X

Agenda

1. Call meeting to order 5:38 pm
2. Confirmation of a quorum - Confirmed
3. Meet Olga Faktorovich Allen - potential new member
4. Update on DPW Transformer
5. Update on DPW’s Charging Station - ESVE Proposal
6. Update on Flynn Building and Library Charging Stations
7. Update on Sustainability Coordinator Position
8. Future topics and meeting schedule

Minutes

1. Call meet to order 5:38 pm
2. Confirmed
3. Oglu Faktorovich Allen - Environmental background
Appt Assoc employee - current role climate integration

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CPAC in Cambridge - NE Innovation Academy

Vote - 4-0

4. DPW Transformer - Select project - upgrade of the transformer thus far we have paid ~8K still owe ~26K June due. Lease authority for solar on the roof. The roof is owed by the town and needs to be bid by the town. We will need an article to fund the roof to put out an RFP. Timeline - ? We need to get the roof going.
5. Switching that over to open source credit card paying. DPW. \$2,600.
6. Working with Guardian to revise the terms of the contract.
7. Sustainability Coordinator - Readvertized. Got a much better set of resumes this round.
8. Andrew Blair - update on town energy data. Asking the correct question on what needs to be looked at.
9. Town added to the aggregation rolling over on the January bill.
10. Future - DWP funding for charger. Next mtg. - Jan 11, Wednesday. 5:30 pm