

**Sudbury, MA, Energy and Sustainability Committee
Meeting Minutes January 5, 2022**

OPENING:

The January 5, 2022 meeting of Sudbury's *Energy and Sustainability Committee* was opened at 5:30 pm Virtually.

ATTENDANCE:

Committee Members	Attending
Rami Alwan - Chairman, Energy and Sustainability Committee	X
Ken Nathanson	X
Jim Cummings	X
Venk Gopal	X
Joe Martino	X
Mark Sevier	X
Facilities Director, Town of Sudbury	
William Barletta	X
Guests	
Chris Eberly	X

AGENDA:

1. Call meeting to order 5:34 pm
2. Confirmation of quorum X
3. Chris Eberly OPM for Fairbanks Project
4. Guardian Energy Management Solutions buildings energy management system upgrade presentation and potential EV charging stations - Car Charger at the Goodnow Library
5. Fairbank Community Center solar opportunities update

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1. Call meeting to order
2. Confirmation of quorum X
3. Chris Eberly OPM for Fairbanks Project
 - a. Spray Foam in the walls \$75K - No
 - b. Outer wall spraying -No
 - c. 2 - 3 panel glazing - \$25-30K - 5 Yes 1 Abs
 - d. Redo the pool roof to make it solar available - Yes
 - e. Diesel Generator to Gas Generator - No
 - f. ERV Gas - VRF Electric - No

Estimate energy consumption of the building so that we can estimate use of solar to defray costs.

4. Guardian Energy Management Solutions buildings energy management system upgrade presentation and potential EV charging stations - Car Charger at the Goodnow Library
Mass EV Fleet Program is ongoing - Similar EV program. The Charging Program is different. 60% incentive. And ongoing programs. Maas EVIP.