Sudbury, MA, Energy and Sustainability Committee Meeting Minutes Jan 26, 2022

OPENING:

The January 26, 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	Х
Ken Nathanson	Х
Jim Cummings	Х
Venk Gopal	Х
Joe Martino	Х
Mark Sevier	5:49
Facilities Director, Town of Sudbury	
William Barletta	Х
Guests	

AGENDA:

- 1. Call meeting to order
- 2. Confirmation of quorum
- 3. Discussion on FY2023 spending limit of the Solar Energy revolving fund William Barletta, Combined Facilities Director
- 4. Draft Committee website FAQ document Venk Gopal, Member
- 5. Potential electric vehicle chargers at Town buildings Rami Alwan, Committee Chair
- 6. Update on potential Fairbank solar opportunities Rami Alwan, Committee Chair

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- 1. Call meeting to order 5:34 pm
- 2. Confirmation of quorum -Yes
- 3. Discussion on FY2023 spending limit of the Solar Energy revolving fund William Barletta, Combined Facilities Director

4 Yes 1 Abstains

Excess of 800K currently Potential Expenditures Electric Vehicles Fairbanks Windows Guardian Controls Purchase

- 4. Draft Committee website FAQ document Venk Gopal, Member Agreed to post our FAQ doc with semi-annual updates.
- 5. Potential electric vehicle chargers at Town buildings Rami Alwan, Committee Chair

Look at this again as an experiment. Flynn Bldg and Goodnow Library - Guardian will send us updated info.

- 6. Update on potential Fairbank solar opportunities Rami Alwan, Committee Chair
- 7. Electric Vehicles for town staff Discussion with police chief eF150 50K MassEVIV \$7500 to help defray cost.

Next Meeting:

2/16/22