

**Sudbury, MA, Energy and Sustainability Committee
Meeting Minutes March 9, 2022**

OPENING:

The March 9th 2022 meeting of Sudbury’s *Energy and Sustainability Committee* was opened at 5:30 pm virtually through Zoom.

ATTENDANCE:

Committee Members	Attending
Rami Alwan - Chairman, Energy and Sustainability Committee	X
Jim Cummings	x
Venk Gopal	x
Joe Martino	Can't Make it
Mark Sevier	x
Ken Nathanson	x
Facilities Director, Town of Sudbury	
William Barletta	x
Guests	

AGENDA:

1. Call meeting to order 5:33 pm
2. Confirmation of quorum
3. Fairbank energy conservation measures funding follow-up – Attachment \$100,618
4. Guardian BMS and EV charger information – Flynn EV charger attachment. Hopefully an attachment will follow on the BMS
5. Solect DPW project information – Attachments
6. EV’s for use by Town staff – PD pickup truck, request for DPW hybrid administrative vehicle – Attachments
7. Stefano Loretto, Good Energy Business Development Director – He would like to provide an update at the April meeting

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1. Fairbank energy conservation measures funding follow-up – Attachment \$100,618 Approved pending final dollar figure. Due - FY 2023 5-0
2. Guardian BMS and EV charger information – Flynn EV charger attachment. Hopefully an attachment will follow on the BMS - Smaller value improvements to be packaged for Green Communities Grant 4/28 To be revisited next meeting.
EV chargers - Flynn Bldg \$6,606
 Goodnow Library Project - TBD
 Police Station \$3,352
Send agreement to town counsel 5-0
3. Select DPW project information – Attachments - Where are we with the dollar numbers?
Byron and Matt should come to our next meeting.
4. EV's for use by Town staff – PD pickup truck, request for DPW hybrid administrative vehicle – Attachments
Ford e150 \$38,27215 up to \$5000 from a federal grant??? Jim will look into it. 5-0
Ford DPW Director vehicle - Tabled to next meeting
5. Sustainability Director and Approval of Emergency Declaration - On board with fund \$30,000 - Working with the town to define the job description. Have a member of the energy committee be on the hiring committee. Define the role of the individual. Where is the funding coming from? Program guideline.
6. Stefano Loretto, Good Energy Business Development Director – He would like to provide an update at the April meeting

Next meeting 4/6/22

\$148,000 current totals
DPW director -

Sudbury Sustainability Director Role

Take a lead role in preparing a written Climate Mobilization Action Plan; Develop a comprehensive set of sustainability goals and track over time; Identify short-, medium-, and long-term goals to reduce community-wide GHG emissions; Manage grant applications; Coordinate the implementation of the projects; Promote specific sustainability and conservation projects to residents and businesses; Work with private, nonprofit entities and municipalities to collaborate and create solutions to sustainability challenges. Create a Town website, write articles for newsletters, and social media outlets for residents looking for information on sustainability practices and assistance. Send an annual report on progress toward sustainability goals to Sudbury officials.

Technical Expertise ??