

**Sudbury, MA, Energy and Sustainability Committee
Meeting Minutes - May 24, 2022**

OPENING:

The May 24th 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	Abs
Venk Gopal	x
Joe Martino	5:37 pm
Mark Sevier	x
Facilities Director, Town of Sudbury	
Guests	

1. Call meeting to order - mtg call to order at 5:35 pm
2. Confirmation of quorum - Quorum Confirmed
3. Possible update on DPW solar/roof project
 PBC - Report from Mark Sevier.
 3.42% loan rate
 \$707,966 - roof price - assuming \$475,000 + interest financing of the roof.
 Should the Energy Committee use funds to assess the value of the current roof? - Yes
 Need a roofing consultant to write the Roof RFP and act as owners agent - speak with the new facilities director to see if she know of possible roofing consultants
 Need to know the net present value of the current roof.
 Vote to authorize 25% payment (~\$8,000) for the transformer in the interconnect permit. This is necessary if we wish to move the project forward - unanimous in favor.
 Action Items - Rami
 Byron - inform him
 Sandra Duran - new FD.
 Lillian move mtg to 6/15