

**Sudbury, MA, Energy and Sustainability Committee
Meeting Minutes September 7, 2022**

OPENING:

The September 7, 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	
Venk Gopal	X
Joe Martino	X
Mark Sevier	exited 6:17
Facilities Director, Town of Sudbury	
Sandra Duran	X
Guests	
Dan Nason	X

AGENDA:

1. Call meeting to Order 5:32 pm
 2. Confirmation of a Quorum X
 3. Discussion of funding the Sustainability Coordinator
 4. Discussion of Parks and Rec’s Funding Request - Vehicle and Lighting
 5. Update on roofing consultants for DPW Solar project
 6. Update on DPW vehicle purchase
 7. Update on electrical stations
 8. Approval of Minutes from previous meetings
 9. Future meeting topics
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1. Discussion of funding the Sustainability Coordinator
Questions - Funding timeline bits

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Vote 5-0

23-24 75% ~67K

24-25 50% ~45K

25-26 25% ~33K

2. Discussion of Parks and Rec's Funding Request - Vehicle and Lighting
Will revisit with more info
3. Update on roofing consultants for DPW Solar project
Cost est. +300K RFS needs to be bid.
Construction services RFS being written
Proposals - would need to be vetted by the PBC
Create an RFP and contract for the work
Spoken w/ Byron at Solect
Sandra working with a service will look at other roofs in town
4. Update on DPW vehicle purchase
Oct 3-7 grant proposal deadlines
Looking at eF150 - 15K per vehicle
Ken and I will write this up - Dan Nason gave us info on the vehicles
2011 113,130 - annual 10,284/year
Explorer 2013 - 72, 062 - annual 8K/year
Need to complete the grant - Neal Duffy needs to know we are moving forward
Mass EVIP grant program - funded annually until the grant runs out
5. Update on electrical stations
Waiting Eversource
Patrick follow up
Send Sandra the plan diagrams
Joe - will follow up on modifying the DPW charging station.
6. Approval of Minutes from previous meetings
7. Future meeting topics
Oct 12 - Follow up with Mark Thompson and change the date from Oct 5
System asked for an individual ID.
Venk's FAQs