



## SUSTAINABLE ENERGY COMMITTEE

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Laura Olton, Chair

Fred Bunger, Vice Chair

Cindy Mahr

Ellen Korpi

Richard Lee

Susan Morris

Lise Olney

### SEC Monthly Meeting

Remote Zoom Meeting

June 3, 2020

### Minutes

The meeting was called to order at 8:33 am by Laura Olton. Present were Sustainable Energy Committee (SEC) members: Laura Olton (SEC Chair), Fred Bunger (SEC Vice Chair), Lise Olney, Ellen Korpi, Richard Lee, and Cindy Mahr. Also present were Marybeth Martello (Sustainable Energy Director), Janet Mosley (SEC Assistant), Pamela Posey, Ellen Watts, Martha Collins, Allison Burson, Mary Gard, Deed McCollum (Advisory Liaison) and Marek Herrmann-Nowosielski. Sue Morris was absent.

**Citizen Speak** - None

### Minutes

Ellen Korpi moved to approve the SEC's May 15 meeting minutes. Fred Bunger seconded the motion *and the Committee voted to approve the May 15 meeting minutes.*

### Project Updates

- Fred Bunger noted several webinars on energy conservation and zero energy buildings.
- Ellen Korpi mentioned that Fred is drawing on Wellesley's Municipal Sustainable Building Guidelines to advise Medfield on the design of a new school.
- Lise Olney described the latest plans for Annual Town Meeting. A fall Town Meeting will address Article 26.

### Climate Action and Resilience Plan

The SEC discussed the framing and content of the Municipal Vulnerability and Preparedness Action Grant proposal. The SEC voiced a strong preference for a proposal centered on a Climate Action and Resilience Plan.

## **Transportation Working Group Shared Streets Pilot**

The SEC discussed the draft of a Shared Streets Pilot Proposal prepared by the Transportation Working Group. The State may offer funding opportunities as early as next week. The SEC voiced strong support for this proposal. The group discussed the process for further developing the proposal and decided that Marybeth Martello will reach out to Meghan Jop.

Fred Bunger made a motion to adjourn the meeting at 10:00am, seconded by Ellen Korpi, *and the Committee voted to adjourn.*

**Exhibits Used** - Minutes for May 15 SEC meeting, Summaries of the Municipal Vulnerability and Preparedness Action Grant Proposal, Draft of Shared Streets Pilot Proposal