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STOUGHTON ENERGY AND SUSTAINABILITY COMMITTEE  
MEETING MINUTES  
FEBRUARY 1, 2023

2023 APR 10 A 10:30

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TOWN CLERK

The Committee held a meeting at Town Hall on February 1, 2023 commencing at 7:00 pm. In attendance were Nathan Cleveland, Chair and members Arthur Rigor da Eva and Molly Cochran. Also in attendance was the Town's Energy Manager, Kathy Stanley.

Kathy reported on a number of areas she is working on. She discussed the Town's new municipal aggregation program, and indicated that the current Town contract with Colonial Power expires in November 2023.

The Town closed out the Green Communities grant from 2021, having spent down approximately \$186,000 of the \$200,000 grant. Part of the grant that was not implemented involved EV charging stations; unfortunately the infrastructure was not put in place in time.

The Town expended grant funds addressing the long-standing problems with the Cedar Hill golf course club house. The HVAC problem has now been resolved.

Kathy will be meeting with the Town Department of Public Works (DPW) and the School District representative to review plans for the next grant cycle.

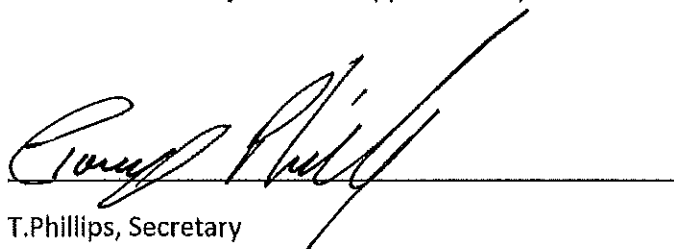
Kathy also noted that the Town was awarded a grant that she applied for relating to water/sewer—specifically replacing four pump stations and a lift station motor.

With regard to the Town's use of solar energy, Kathy noted that rather than having more solar panels installed or a solar array, the Town can buy units of solar energy at a discounted price through a power purchase agreement.

The Committee then reviewed and made some edits to the Technical Assistance Program (TAP) grant application, which the Committee plans to have the Town execute and submit to Metropolitan Area Planning Council (MAPC).

At the end of the meeting, Molly gave a brief report on obtaining speakers for the Library educational event scheduled for April 15<sup>th</sup>.

The Committee adjourned at approximately 8:30. The next meeting is scheduled for February 15, 2023.



T. Phillips, Secretary

3.20.23

Date

(TP)