

NAME OF PUBLIC BODY – Energy Committee

DATE OF MEETING: September 24, 2018

TIME: 7:00 p.m.

PLACE: Town Hall

870 Moraine Street

Marshfield, MA 02050-

First Floor lunch room

Agenda

1. *Call to Order*
2. *Introduce and welcome Fred Russell - Marshfield Facilities Manager*
3. *Minutes review and approval*
4. *Vote on Energy Committee chair*
5. *Vote on Energy Committee Vice Chair*
6. *Vote on Energy Committee Secretary*
7. *Discuss Mass CEC HeatSmart 2019 RFP*
8. *Discuss ideas and plans for upcoming year:*
 - *Build volunteer base*
 - *Programs in the pipeline or plans to develop*
 - *Water treatment plant - ideas to reduce energy cost*
 - *Discuss solar farm on old landfill*
9. *Set Next Meeting Date*
10. *Adjourn*

PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.