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By Town Clerk's Office at 3:54 pm, Nov 13, 2023



MEETING NOTES

The Sustainability Working Group is voluntarily making this meeting and minutes public even though it is not a public body covered by the Open Meeting Law and does not waive its position in this regard.

Project: Fox Hill Elementary School
Subject: Sustainability Working Group
Location: Zoom Conference Call
Distribution: Attendees, Project File

Project No:
Meeting Date: 10/10/2023
Time: 10:00 AM
Prepared By: A. Place

Present	Name	Affiliation	Present	Name	Affiliation
	Melissa Massardo*	SBC Chair	✓	Mike Burton	DWMP
✓	Bob Cunha*	Director of Operations	✓	Christina Dell Angelo	DWMP
	Nicole Coscia*	Business Manager		Mike Cox	DWMP
✓	Martha Simon*	SBC Member	✓	Steve Brown	DWMP
✓	Roger Riggs	SBC Member	✓	Aidan Place	DWMP
✓	George Papayannis	SBC Member	✓	Donna DiNisco	DiNisco Design
			✓	Vivian Low	DiNisco Design
✓	Shari Ellis		✓	Neil Harrigan	DiNisco Design
✓	John Trombetta		✓	Semoon Oh	Consultant
✓	Ed Parsons				
✓	Ed Dube				
✓	Mimi Bix-Hylan		✓	Trevor Magee	Eversource
✓	K. Murphy		✓	Irmak Turan	Thornton Tomasetti
✓	J. Humphreys		✓	Alejandra Menchaca	Thornton Tomasetti
			✓	Rebecca Rahmlow	Thornton Tomasetti
			✓	L. Pang	
			✓	Z. Wang	
			✓	J. Merry	
			✓	R. Leonardo	

* SBC Voting Member

Item No.	Description	Action
1.1	Intro: 10:00 am meeting started with 2 of 4 voting members in attendance.	
1.2	Goals and Priorities for Energy Performance: <ul style="list-style-type: none"> ➤ Goes over the goals and priorities. ➤ EUI Target ➤ Net Zero Water 	
1.3	HVAC System Considerations: <ul style="list-style-type: none"> ➤ Different Systems Discussed ➤ HVAC System Selection Overview 	
1.4	Incentive Programs: <ul style="list-style-type: none"> ➤ MassSave Overview ➤ Energy Incentives ➤ Reimbursements ➤ LEED vs CHPS 	
1.5	Sustainability Rating System: <ul style="list-style-type: none"> ➤ Goes over rating system 	
1.6	Next Meetings: <ul style="list-style-type: none"> ➤ To be scheduled. 	
1.7	Close: 11:45 am meeting ended	

Sincerely,
DORE + WHITTIER
 Aidan Place
 Assistant Project Manager
 Cc: Attendees, File