

Thursday, June 9, 2022 7:00 P.M. Zoom Meeting

COMMITTEE	Melissa Eusden, Chair	COMMITTEE MEMBERS ABSENT:
MEMBERS	Myra Sessions, Vice Chair	open, School Committee rep
PRESENT:	Robin Greenberg, Secretary	Abby Lane, Student Liaison
	Sean Cash	Sophie Brown, Student Liaison
	Dan Noren	Addie Festel, Student Liaison
	Chris Lewis	Nick Pilleri, Student Liaison Uma
	Tiana Veldwisch	Uma Gerweck, Youth Council rep
	Julie Smith-Galvin, Town Council rep	
	Thomas Boettcher, WMGLD rep	
	Ann Waitt, DPW rep proxy	

TOPICS OF DISCUSSION		
Call to Order	The meeting was called to order at 7:00 p.m by M. Eusden. The meeting is being recording and closed captioning is available.	
Public Participation	No comment	
Approval of May Minutes	R. Greenberg motioned to approve with T. Veldwisch edits incorporated. M. Session second. Motion passed.	
Statement,use the voluntProcedures, &the VolunteerProcesses toassignments.EngageHe suggestedVolunteersHe suggestedinterest and exquestionnaireinterested resinterested res	D. Noren shared an updated on his thinking about ESC volunteers. The intent is to use the volunteers to support the committee's agenda and tasks. He offered to be the Volunteer Manager and help match volunteer's interest and experience to ESC assignments.	
	He suggested that an application could be a way for the volunteer to share their interest and experience. Suggestions to help make it less formal included a questionnaire, sign up, contact list, or intake form so we can assemble potential interested residents. ESC member's concerns about making a too formal process to be taken under consideration as the effort progresses.	
	Members support D. Noren being the Volunteer Manager	
	Next steps: - ESC offer suggestions on where/how ESC's need for volunteers	

	 Create information package on ESC for volunteers D. Noren distribute draft amended ESC Mission Statement (approval anticipated at next meeting) to include mention on volunteers
Electric Charging and Solar Readiness By- laws	 T. Boettcher shared that Electric Charging and Solar Readiness by-laws that were under development by Wakefield residents including himself is similar to draft of Department of Energy Resources' (DOER) amended Building Energy Code's Specialized Opt-in Code. For now, the group has decided to not proceed with drafting Wakefield by-laws on the issues. He shared DOER's presentation on proposed code changes which can be viewed here: https://bit.ly/3xewfkG Next steps by the state are: Legislators/DOER finalize the language for the updated Stretch and Specialized Codes Legislators vote to approve the bills Governor signs them. At this point, applicable projects in Wakefield would need to meet the updated Stretch Code. Wakefield Town Meeting (potential Spring 2023) for residents approval to accept these additional provisions. The town approval process would be the same as the town completed for the Stretch Code.
ESC Subcommittees/ Working Group	M. Eusden shared ESC's priorities developed for 2021-2022. It was noted that subcommittees must follow Open Meeting laws. J. Smith-Galvin will share access to Town Counsel's presentation for town committees on understanding Open Meeting Laws.
	 Next Steps: J. Smith-Galvin will share the town's priorities M. Eusden will share priorities matrix for member's comments for 2022-2023 D. Noren offered to reformat matrix based on town's priorities
Waste Reduction Subcommittee	M. Eusden signed the town up for new Trex bench challenge. Home Depot is no longer participating in accepting the bags. A. Waitt is trying reaching out to Shaw's, Melrose's Whole Foods, and other area grocery stores to see if they will work with Wakefield DPW on collecting and shipping plastic bags back to Trex.
	M. Session will communicate with school department on status of town/school committee's acceptance of the donated bench and then the schedule to install it.
	M. Eusden on behalf of ESC purchased three more TerraCycle collection boxes for the remaining received plastics collected at the May recycling event.
Land Use Subcommittee	No news
Student Members	No news

School Building Projects	R. Greenberg shared that there have been no recent meetings for Northeast Metro Tech (NEMT) School project. For the Wakefield Memorial High School (WMHS), no news.
	She also shared that at the recent MA School Building Authority (MSBA) forum on Green School Buildings for Massachusetts Students included learning about how Saugus Middle/High School achieved LEED Platinum and the value of having a HVAC Operator staff member for a new school. A "Building Operator is part of a team which oversees the daily operations and management of public school buildings throughout the municipality. Responsibilities will include energy conservation measures, facility scheduling, post construction issues, maintenance, and facility functions. The Building Operator will oversee all HVAC, lighting, plumbing, elevator service and security systems etc." (From draft Job Description provided at the training). She hopes that Wakefield is looking have add a full time Building Operator to support the new high school to make sure that it works as designed. To learn more, go to https://tinyurl.com/456pykab
School Committee Liaison Update	No news
Town Council Liaison Update	J. Smith-Galvin shared that the Town Council (TC) had their annual retreat. Their discussion included the high school project, spending of ARPA funding, open space/ recreation (i.e. better sidewalks, better walkability), trees, and Envision Downtown, and housing (resident retention).
	Butler Ave property, land purchased back by the town, is still in the process of being capped and the DEP permit application is in progress. Next step will be for the town to decide what to do with the property.
	TC and School Committee voted on the Green Community submission of the application to the state.
WMGLD Liaison Update	T. Boettcher shared the WMGLD does not plan to extend the natural gas moratorium to single family residents at this time.
	They have been working with Northeast Metro Tech School (NEMT) and a draft of a Moratorium Of Understanding on the energy park plan is under review. The department will provide 5 EV stations (10 car capacity), install solar panels, and other energy initiatives to the school.
DPW Liaison Update	Ann Waitt shared that there are now 400 Black Earth subscribers in Wakefield and less than twenty free starter kits are remaining available. DPW is working on a DEP grant application on solid waste and recycling. The cardboard dumpster, located at the Pit, is emptied weekly. They are considering additional promotion of cardboard recycling at the Pit.

Festival of the Lake	The Festival is Saturday. J. Smith-Galvin will be there with Safe Streets. MWRA's water truck will be there to provide water.
Safe Streets Sunday	From 12-4pm, Sunday, July 17 th is SafeStreets Sunday in Wakefield. To celebrate, south bound lanes of Main Street and Church Street will be closed for cars and available for walkers, bikes, etc. The event will also include helmet fittings and potentially a bike repair clinic.
Next Meeting	The next regular Environmental Sustainability Committee meeting is scheduled for Thursday, July 21, at 7pm.
Committee Meeting Adjournment	J. Smith-Galvin motioned to adjoin. M. Session second. Meeting adjourned at 9:10 pm.

Respectfully submitted,

Robin Greenberg, Secretary

Attachments: -