

TOWN OF WINCHESTER



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TOWN CLERK
TOWN OF WINCHESTER

PUBLIC MEETING NOTICE and AGENDA

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed and time stamped by the Town Clerk’s Office and posted **at least 48 hours prior** to the meeting (**excluding Saturdays, Sundays and Holidays**) Town Clerk’s staff requests submissions **72 hrs. prior** to the meetings to allow for processing time.

Lynch Replacement Project - EFPBC Sustainability Subcommittee

Type Check one: In Person: Remote: Hybrid:

Date: February 16, 2022
Time: 2:00PM - ET
Place: Zoom Webinar link below
Email: Gerald@nardoneelectric.com

Join Zoom Meeting via Webinar - Reminder to public: Please ensure any updates to Zoom software are current/installed to permit access to Webinar format.

Webinar ID: 825 6633 1712
Passcode: 832139

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82566331712?pwd=UFpmY3dqTUowbkIVWitjRFVtMlppdz09>

Or Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

AGENDA

I - Call to Order

II - Introductions of members and A/E/C team (est 2:00)

(continued, next page)

III - Leadership (for one year term) (est 2:05)

1. Nomination/s for Chair with up/down votes for one candidate.
2. Nomination/s for Vice Chair with up/down votes for one candidate.

IV - PSR - LEED Scorecard (est 2:10)

1. Overview of MSBA PSR requirements - A/E team
2. Brief Systems Overview – A/E team
3. Brief overview of proposed site measures – A/E team
 - i. Recommendations on "baseline" scorecard document - A/E team
 - ii. Subcommittee Discussion / Recommendations
 - iii. Proposed LEED Scorecard for EFPBC

V - EUI Targets (est 3:35)

1. Discussion of EUI targets for utility incentive pathways
2. Benchmarked list of peer projects/districts
3. Homework/assignments to develop "a", above

VI - Subcommittee Schedule (est 3:50)

1. Confirm general schedule availability
2. Target for next meeting date - March, after MSBA FAS review

VII - Future Agenda Topics (est 3:55)

1. EUI benchmarks - review
2. EUI targets - discuss

VIII - Adjournment (by 4:00)

If you need reasonable accommodations under the ADA Law in order to participate in the meeting, contact the Human Resource Department 781-721-7157 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting. Please submit posting: townclerk@winchester.us