



RECEIVED

By City Clerk's Office at 2:59 pm, May 25, 2021

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Energy Commission

MEETING DATE: Thursday, May 27, 2021

TIME: 7:15 – 9:00 PM

MEETING Virtual Meeting

**LOCATION: Meeting Access Information can be found at
www.cityofmelrose.org/remote-meetings**

REQUESTED BY: Gary LaMothe and David Bliss, Co-Chairs

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Melrose Energy Commission will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Melrose's website, at www.cityofmelrose.org. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time.

AGENDA

- 7:15 Welcome and Introductions
- 7:20 Approve April Meeting Minutes (Susan B.)
- 7:25 MEC Annual Report and Budget update (Gary/David)
 - EV Charger Survey and other end of year expenses
 - Fiscal Year 2022 budget
- 7:35 Opt up Campaign Subcommittee Report (Janine)
- 7:40 Sustainability Manager Update (Martha)
- 7:45 Energy New England (ENE) EV Survey Fund Authorization (Susan M.)
- 7:55 Melrose Zoning Incentives Update and Special Meeting Report (Susan M, Ellen, David)
- 8:10 Memorial Hall Upgrades Update (Ellen, David)
- 8:15 Outreach/Go Green Pledge, MCAN Newsletter (Ian)
- 8:30 Adjourn - Next Meeting Thursday, June 24 7:15pm