

## Amended Agenda

### Montague Energy Committee

Town Hall-1st Floor Meeting Room  
Tuesday September 4, 2018  
6:15-7:45 PM

#### Agenda

Designate facilitator and scribe

Approve minutes from 8/7/18 meeting (vote)

- Walter Ramsey discussing feedback/peer review requested by Planning Board for proposed amendments to Montague's solar bylaws.
- Correct minor errors *re*: minutes of December 5, 2017 and January 16, 2018 meetings.
- Recommending a lifecycle analysis policy and solar-ready roofs for new buildings.
- Outdoor lighting upgrades to LED
- Town buildings and energy infrastructure, including Sally's list of town energy projects.
- DPW Building
- Schools' oil tanks replacement
- Report on CIC meeting if there was one since last meeting.
- Report from Pam Hanold about the workshop on future vulnerabilities planning for Montague (ex. Micro grid for school or other infrastructure).
- Discuss future directions, priorities of committee, building membership - including scheduling meeting with Peter Wingate of Community Action.

Plan agenda for next meeting.

Other topics not reasonably anticipated 48 hours in advance of the meeting. Votes may be taken.