



NORTHAMPTON
ENERGY & SUSTAINABILITY COMMISSION
AGENDA - November 14th, 2023
4:00 PM – 5:30 PM

Location: Virtual meeting at: [Public Meeting Link](#)
OR, for sound only, +1 929-436-2866, Meeting ID: 816 4924 3806 Passcode: 808016

Staff Contact: Carolyn Misch, Director Office of Planning & Sustainability

Agenda:

- Public comment period
- Review/approve minutes: October 16th, 2023 (*Rescheduled time*) (*Decision needed*) 5 minutes
- General Updates, Carole Collins - 15 minutes
- CAPA Department Updates, Josh Singer, Carole Collins
 - Solar Array Maintenance, (*Renewable Energy Fund Spending Request*)(*Decision Needed*)
10 Minutes
 - Florence Field Modem - Modem cost + labor
 - SVAHS Wire management, fuses and testing - **\$3,695.33**
 - James House Repairs - **\$2,970**
 - Upcoming projects - 5 Minutes
- Fossil Fuel Free Demonstration Project Application - Adele Franks - 10 minutes
- Councilor Updates (*NESC administrative*) 10 minutes
- Department Head Reports/Other (*NESC administrative*) 10 minutes

Voting Members: Carolyn Misch, Chair • Patrick McCarthy, Co-Chair • Marissa Elkins • Jonathan Flagg • Rachel Maiore • Richard Parasiliti • Tim Smith • Ben Weil • Angie Gregory • Eric Winkler
Staff advisor, non voting: Joshua Singer

Meeting Agenda Subject to Change

Status Report (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

Decision needed – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

NESC administrative – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions