



**Sustainability, Energy
& Resiliency Committee**
City of Salem, MA

NOTICE OF MEETING

You are hereby notified that the Salem Sustainability, Energy, and Resiliency Committee will be holding a public meeting on **Wednesday, June 22, 2022 at 6:30 PM** via remote participation with instructions posted to www.salem.com in accordance with Chapter 40A of the Massachusetts General Laws and Governor Baker's Emergency Order dated March 12, 2020.

Important Announcement:

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, and as amended by Chapter 22 of the Acts of 2022 Order imposing strict limitation on the number of people that may gather in one place, this public meeting of the City of Salem Sustainability, Energy, and Resiliency Committee is being 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's website, at www.salem.com, and on the committee web page, at www.salem.com/sustainability-energy-and-resiliency-committee-serc.

For this meeting, members of the public who wish to watch, listen or provide comment during the meeting may do so in the following manner:

Remote Participation Instructions:

- Go to the website link [SERC 4th Monday Zoom Link](#) and enter password: 251052 or
- Go to the website link www.zoom.us/join and enter meeting ID # 859-3957-6528 or
- Dial toll-free phone number 877-853-5257. When prompted enter meeting ID # 859-3957-6528. Those only dialing in will not have access to the direct video feed of the meeting.

The meeting will be opened at 6:15 P.M. to allow members of the public to test their audio. During portions of the meeting in which public comment is permitted, members of the public who have "raised their hand" in Zoom will be called on to offer comments. In order to raise a hand, members of the public using the Zoom computer or phone application may click the "Raise Hand" button; members of the public dialing in may press "*9" to raise their hand to speak.



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, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the city's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Thank you for your patience and understanding as we navigate this challenging situation for our community and the world.





Sustainability, Energy
& Resiliency Committee
City of Salem, MA

Meeting Agenda
June 22, 2022, 6:30 P.M.
Remote Participation

- **Introduction**
- **Public Comment**
- **Guest Speaker: Resilient Together: El Punto Final Presentation - Woods Hole Group, SCAPE, Gaston Institute at UMass Boston**
- **City Council Liaison Report (Jeff Cohen or City Staff)**
- **City Updates**
 - Outreach Events (Stacy Kilb)
 - Update: Upcoming Ordinance changes and timing (Jenna Ide)
 - Comprehensive Energy Management RFQ (Jenna Ide)
- **New Business**
 - Discuss changes to SERC membership
 - Discuss invited speaker for July
 - Assign subcommittee to plan August event (may include members of the Public and City Staff)
- **Review & Approve Meeting Minutes – May 25, 2022**
- **Upcoming City Committee Meetings**
 - **Recycling Committee:** First Tuesday of the month, 7/5/22, 6:30-7:30PM
 - **Tree Commission:** Third Monday of the month, 7/18/22, 6:00PM
 - **Conservation Commission:** Third Tuesday of the month, 7/19/22, 6:30PM
- **Upcoming Events**
- **Next SERC Meeting - Wednesday, July 27, 2022, at 6:30PM***

Reminder: Starting in **July, SERC will hold hybrid (in-person + virtual) meetings in the Medium Conference Room on the 1st Floor of City Hall Annex, 98 Washington St. However, please note that a fully virtual meeting may be possible pending approval by Gov. Baker.*
- **Adjournment**

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.

Know Your Rights Under the Open Meeting Law, M.G.L. c. 39 §23B, and City Ordinance Sections 2-2028 through 2-2033. Please contact Jenna Ide at jide@salem.com or 978-619-5699 for more information.

