

Bob Higgins-Steele

Truro Climate Action Committee

Meeting Minutes 3/4/2021

Thursday, March 4, 10:30 AM to 12:30 PM

Location: GoToMeeting Videoconference

Present: Bob Higgins-Steele, Carol Harris, Eric Mays, Fred Gaechter, Rebecca Bruyn

Item Number	Topic	Action
1	Assign notetaker for this meeting.	Bob
2	Review and approve 2/18 meeting notes	Approved
3	Public comment	None
4	Review and update task list	Fred has requested to become an alternate for now due to his extensive commitments. All Members support Fred in this and any future decision he may have on committee membership. Other task list items were covered during the meeting
5	Review and approve: <ul style="list-style-type: none">• Proposal for municipal building inventory• article on Passive House	Building inventory proposal approved unanimously with amendments: <ol style="list-style-type: none">1. importance of 7/1/22 date2. add baseline measurement and tracking mechanism3. bring approved edited doc to EC, CAC to submit to the SB Edit Passive house article, insert new photo
6	Review to Yarmouth warrant articles to determine if we want to adapt to Truro	We agree on the intent. We do not want to propose these as bylaw changes. Some editing is needed. Table for now
7	Next steps for GHG inventory	1) All members offered to help Eric with a short PowerPoint presentation to SB 2) Submit for audit by Global Covenant of mayors when our membership is approved
8	Review and approve proposal to SB for CAC input on town projects	Carol described her meeting with the Assistant Town Manager. Carol will send out hardcopy of the protocols to

Carol Harris 3/21/21

		CAC .The Town presented the protocols to Carol via the ATM
9	Discuss collaboration tool	All will read and explore for next meeting
10	New Business and updates	Rebecca updated us on the work she has done for CLC with businesses. She has contacted many Truro businesses and has had much positive feedback
11	Adjourn	

