

Climate Action Committee
 Meeting Minutes
 September 29, 2022

Present: Carol Harris, Rebecca Bruyn, Fred Gaechter, Lili Flanders, Georgia Neill
 Guests: Bob Higgins-Steele, Brian Boyle

Topic	Discussion	Action
Minutes	Minor adjustments to 9/15/22 minutes approved.	Approved by all. To be sent for posting on town website.
Public Comment	Brian Boyle updated the committee about the state’s new building code and opt-in code, which will address all new construction and major renovations. The opt-in code would satisfy article 53. The EC hopes to have an article in front of the SB by Jan., to be put in the warrant. We discussed ways to inform and educate the building community (EC) and the town’s people (CAC) before the next town meeting.	CAC will organize and set up events in the coming months to educate public about code options before a vote in town mtg.
Truro Talks	Minor edits were suggested and Fred’s article for the Nov. TT was approved. It was agreed that at the next CAC mtg., members would suggest future article subjects, using Fred’s Nov. article bullet points as a guide.	Nov. article approved by all. To be sent for posting. Comm. Members will suggest future article subjects at next CAC mtg.
Revisit Goals and Confirm of Update	<p>#1: As per agenda, discussion of first goal saved for later in mtg.</p> <p>#2: Rebecca suggested that a key performance indicator should be changed from “sites installed” to “contracts with.”</p> <p>#3 Carol is awaiting comments from town admin. before sending Climate Agent job proposal to SB.</p> <p>#4 Change strategy of outreach and education? Involve town marketing person, surveys?</p> <p>#5 Revising CAC website not a priority. Engage town marketer in this?</p>	<p>#2: make changes to goal description.</p> <p>#4 Rebecca, Georgia and Lili will meet to discuss strategies for outreach and will bring to next CAC mtg. an outline of actions and what we need.</p> <p>#6 Carol will consider a different approach for involving other boards and comms. and will contact sch.</p>

	<p>#6: Carol was able to meet with CPC & Conservation Committee, and spoke with School superintendent. Other comms. either didn't respond or were not interested.</p> <p>#7: Do we keep working on WGA? How to get in front of SB to get a "yes or no" about their support.</p> <p>#8: Goal is ongoing. Bob said getting stats for performance indicator of increased energy assessments was "in process".</p> <p>#9: It was decided to remove this goal.</p> <p>#10: Ongoing</p> <p>#11: Ongoing, as discussed earlier.</p> <p>#12: We discussed the similarity to goal #7 and Carol recommended rolling them into one.</p>	<p>Superintendent re outreach.</p> <p>#7: Fred and Bob will contact Darrin Tangeman to get his support before approaching SB.</p> <p>#9: take goal off list.</p> <p>#12: Fred, Bob and Brian will meet to discuss combining goal #7 & goal #12.</p>
Discuss Climate Action Plan	No time	Discussion moved to agenda for next mtg.
Discuss Supporting Mill Pond Rd. project	No time	Discussion moved to agenda for next mtg.
Updates on Current Actions	Georgia spoke with Dick Elkin about an upcoming summer EV car show and he suggested CAC co-sponsor event.	Georgia will gather more info.
Next meeting	October 13, 2022	Meeting adjourned at 12:30pm

Respectfully submitted
Lili Flanders
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