

Climate Action Committee
Meeting Minutes

November 28, 2023

DRAFT

Present: Carol Harris, Lili Flanders, Rebecca Bruyn, Georgia Neil

Topic	Discussion	Action
Minutes 11/9/28	Reviewed	Approved
Public Comment	No public present	None at this time
CIP	Jarrold unable to make today's meeting.	To be rescheduled
Climate Action Plan- <i>Phase 1</i>	Stephanie, Emily and Carol to meet this Thursday.	More to come
Library Sessions	December 7 th - Amy Wolff is helping to post flyers. Flyer has been sent via Announcements, friends, chairs of committees, etc. Georgia suggested a talk from the Wampanoag Tribe on climate actions.	Rebecca to meet with Jarrod re January session Georgia to explore a speaker from Wampanoag Tribe. Lili to follow up with Emily on Part 2 for March
Truro Talks Newsletter	On hold for now.	More to come
CAC Charge update	None at this time.	To initiate discussion in January.
Earth Day 2024	Lili to return in February and will continue planning for Earth Day. Georgia periodically has small trees that come up on her property. Maybe create a tree exchange or donate to town?	More to come
CAC summary to SB	Carol to work on a summary for board presentation and annual town book.	Carol to draft and send to CAC
Data monitoring-Solar and EV/hybrids	No updates at this time.	No action needed
Stretch Goals	These goals will most likely come from sessions as we move forward. Small support groups will be brought up at the February session.	More to come
Quorum Discussion	Our committee continues to function with only 3 members and a volunteer. Since we're non-regulatory what is our flexibility for membership? What if one of our members leaves the committee? What is the role of an alternate member? What is a quorum? Many questions and concerns to be explored.	Carol to explore with Stephanie and Emily.

Budget	The “Eastham” Banner, Contact Cards, & Climate Fresk	Carol to submit budget requests by deadline.
Climate Fresk Update	Facilitator to be invited to one of our CAC meetings possibly in January. Costs for the training and travel to be considered part of the budget for next FY.	Georgia to follow up with facilitator to schedule.
Updates/New Actions	Town position for marketing still open. Lili to update on “Climate Leaders” by next meeting.	More to come
MVP Grant for microgrids	Lili reported that the “intent” was filed.	More to come.
Meeting dates	December 7 th	None at this time

Respectfully submitted,
 Rebecca Bruyn

PROJECTED CAPITAL NEEDS		ANTICIPATED FISCAL YEAR BUDGET CYCLE & PROPOSED FUNDING SOURCES									
Department:	Item or Project Descriptions:	FY '24	Grants	R & A	Cap Stab	Free Cash	Exclusion	FY '25	FY '26	FY '27	FY '28
Town Hall	Design and reconfigure admin office spaces	10,000		10,000							
COA	Van Replacement Plug in or hybrid								50,000		
IT	Annual Hardware replacement program	18,000		18,000				18,000	18,250	18,250	19,000
	Mini split replacement for I.T. Room								10,000		10,000
	Portal digitization project	15,000		15,000							
	Data migration and Online Permitting	35,000		35,000							
	Subtotals:	78,000		78,000				18,000	78,250	18,250	29,000
Recreation & Beach	Snow's Field: General Improvements (Pickleball court, grading, gate, parking lot)									80,000	
	Vehicle Replacement (UTV)							28,000			
	Truck Transmission Replacement	12,000		12,000							
	Car Replacement (Plug in or hybrid)								40,000		
	Snows Field Playground									35,000	
	Head of the meadow (FY24) & Corn Hill (FY25) parking lot pavement preservation and striping	400,000				400,000		400,000			
	Rec and COA Fitness equipment							10,000			10,000
	Subtotals:	412,000		12,000		400,000		438,000	40,000	115,000	10,000
Police Department	(2 SUV) 2 cars funded for FY23	125,000		125,000				125,000	127,000	129,000	130,000
	Taser replacement										40,000
	Subtotals:	125,000		125,000				125,000	127,000	129,000	170,000
FIRE DEPARTMENT	Replace Ambulance 486 (updated quote 3/6/23) - purchase in FY23 - \$390,000										
	Ambulance Rollingstock - Cap Stab fund allocation	75,000		75,000				75,000	75,000	75,000	75,000
	Replace Engine 485								750,000		
	Explorer Replacement	70,000		70,000							
	Monitor Defibrillator (2)							60,000			
	Turn out Gear									47,000	
	Self Contained Breathing apparatus										100,000
Replace Engine 483										750,000	
	Subtotals:	145,000		145,000				135,000	825,000	872,000	175,000
DEPARTMENT OF PUBLIC WORKS	One ton Pick-up Truck with Plow & Sander & Maintenance van							125,000		95,000	
	Machines & Trucks Long-term maintenance components								30,000		
	Road Maintenance Program (every other year)	65,000		65,000					65,000		65,000
	Equipment Trailer							50,000			
	Chipper										50,000
	Loader replacement									250,000	
Water buffalo (Disaster Prep)										20,000	
	Subtotals:	65,000		65,000				175,000	95,000	345,000	135,000
Public Building Maintenance	Library condensing unit and air handler replacement									250,000	
	Community Center Multi purpose floor replacement								100,000		
	Community Center Siding								250,000		
	Safety Facility Siding, Trim, and Window Insulation	600,000	156,000		600,000						
	Library Main lobby Carpet, Youth Services carpet, and lower level carpet										100,000
	Town Hall Boiler controls and equipment							30,000			
	Community Center Carpet Replacement										20,000
	Town Hall Generator Replacement									60,000	
	Community Center exterior door replacement	35,000		35,000							
Pamet Harbor office maintenance	15,000		15,000								
	Subtotals:	650,000	156,000	50,000	600,000			30,000	350,000	310,000	
TRANSFER STATION	Open top roll off container										
	Closed top ejector trailer							90,000			90,000
	Compactor maintenance									50,000	
	Subtotals:							90,000		50,000	90,000

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Department:	Item or Project Descriptions:	FY '24	Grants	R & A	Cap Stab	Free Cash	Exclusion	FY '25	FY '26	FY '27	FY '28
TRURO CENTRAL SCHOOL	Technology Upgrade							25,000	25,000	25,000	25,000
	Security System Upgrade							100,000			
	HVAC repairs and retro fits (Engineering FY24 - \$100,000) Construction FY25		100,000								
	Exterior/Interior Painting									100,000	
	Roof & Gutter Maintenance & repairs Construction <i>STM Oct 23</i>										
	Carpeting								100,000		
	Exterior Door replacement	170,000				170,000					
	Kitchen Appliances Including Refrigeration Components										
	Subtotals:	170,000	100,000			170,000		125,000	125,000	125,000	25,000
LIBRARY	Furniture replacement							12,000			
	Website upgrade/portal design/town report digitization	10,000		10,000							
	Install filming capability in the Community room	25,000		25,000							
		Subtotals:	35,000		35,000				12,000		
ENVIRONMENTAL (Borrowing/ Exclusion)	Pamet River System, TCR, Little Pamet, Mill Pond, Eagle Neck Creek Engineering		1,210,660								
	Pamet River System, TCR, Little Pamet, Mill Pond, Construction		USDA - 75%								
	Mill Pond Culvert (pamet river system segment) - 25% Construction							2,000,000			
DPW Facility	Relocation & Development - Feasibility Study Complete . \$29.6M Estimate										
Housing	Future Engineering, Construction and Remodeling		900,000								
Pond Village	Stormwater infrastructure Pond Rd Estimate								1,000,000		
Harbor Jetty	Pamet Harbor jetty engineering analysis <i>note</i> re appropriate prior Authorization							200,000			
Solar Farm	Cost analysis for solar farm	20,000		20,000							
Public Water	Initial longterm master planing & evaluation for pulic water suppply well and storage tank							100,000			
Harbor Jetty	Pamet Harbor jetty (construction estimate)	215,000				215,000					
	GRAND TOTALS:	1,915,000	2,366,660	530,000	600,000	785,000	0	3,348,000	2,640,250	1,964,250	634,000

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