

Truro Climate Change Action Committee

8/6/20 Meeting Agenda

When: Thursday, August 6, 2020 10AM to 11:30AM

Location: GoToMeeting Videoconference see below

Invitees: Bob Higgins-Steele, Emily Beebe, Fred Gaechter, Joanne Hollander, Michael Holt, Stephanie Rein

Item Number	Topic	Who
1	Assign notetaker for this meeting.	All
2	Review and approve meeting notes from 7/16, 7/23	All
3	Public comment	All
4	Reports on assignments Michael – Letter Fred- Town’s definition of Policy recommendations Bob-Progress on SB presentation Bob-Robert’s rules agenda sample	All, individually
5	Submit, review discuss action items (Fred has done his)	Bob and Michael/All
6	Review publicity for the Climate Emergency Warrant Article	Michael/All
7	How can we assist/support Truro Conservation Trust	Fred/All
8	Updates from CAC members expand on 4 if necessary	All
9	Identify agenda topics for next meeting	All

<https://global.gotomeeting.com/join/596915501>

Call in [1 877 309 2073](tel:18773092073)

Access Code: 596-915-501

Policy item: Action Plan / to do list for enacting a more stringent Energy building code in Truro

Enact a more stringent energy building code Town/State

New Buildings and substantial remodels first (For Large Remodels use the current remodeling of 70% of structure remodeled triggers compliance for new buildings **check w/DOER**)

Preliminary Approval from CAC

Research proposed code changes dates and times **Done see next items**

The current code was enacted January 2020 and is sole code as of August. 1, 2020

The next scheduled change is January 2021. There is the potential for a new stretch code summer 2021- MA Legislature laws pending

Find towns with similar goals (list)

Confirm early adopter for towns clause. When does it go into effect (Verify CLC/ICF statements)

Connect with Wellfleet as they have expressed the desire to become early adopters

Contact pols for support at state level

How to add affordability/ equity to offset costs for lower to moderate income homeowners 6-8 month time line How to fund? (surcharge on building permits, other mechanisms - use Wellfleet E&S Committee etc. check w/ pols)

Final Approval from CAC

Submit this documentation when completed and passed by CAC to SB for review and permission (should this go earlier?)

Sample Roberts rule agenda

Group Name and Purpose of Meeting

Meeting date, start time, end time

Meeting location

Participants

~~CALL TO ORDER~~

~~ROLL CALL~~

~~READING AND APPROVAL OF MINUTES~~

~~REPORTS OF OFFICERS~~

Invitation for Public Comment (if any by topic when TBD)

REPORTS OF COMMITTEES (as needed time TBD)

STANDARD ORDER OF BUSINESS

- Unfinished Business

- New Business

For each item of business, indicate:

Title or topic

Short description

Person responsible

Time allotted

ANNOUNCEMENTS

ADJOURNMENT