

BARNSTABLE
TOWN CLERK**Infrastructure & Energy Committee
Minutes, June 22, 2020**

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Infrastructure & Energy Committee Members present: (On Zoom)

Peter Doyle, Chair; John Boyle, Vice Chair; Alison Alessi, Christopher Peterson, John Solomon, Derek Vannier; Rob Wilson

Others in Attendance: (On Zoom)

Gordon Starr, Town Councilor; Jane Ward, Citizen; Cindy Dabkowski, Administrative Assistant;

Call to Order:

Peter Doyle called the June 22, 2020 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:00 PM. The meeting of the Infrastructure and energy Committee was held remotely to avoid group congregation.

Approval of Minutes:

Peter Doyle postponed acting upon the June 8, 2020 meeting minutes to June 22, 2020 Meeting.

New Business:

Discussion and vote on the IEC's recommendation letter to the Town Council regarding the implementation of and inclusion of the reduction of greenhouse gas emissions language in the Town Council's Strategic Plan. It is proposed that this language be included in the *Environment and Natural Resource* section of the Strategic Plan. Motion made by Derek Vanier to accept IEC letter of recommendation to Town Council dated July 1, 2020. (See attached Exhibit 2) Rob Wilson Second, Seven members in attendance voted affirmatively, motion carried.

Jane Ward presents handout of Covid 19 & Indoor Air Quality (see Exhibit 3 attached). Jane Ward states clean indoor air quality is important to staying healthy during a pandemic. Additional information can be found on the Centers for Disease Control and Prevention (CDC) website. It was agreed to leave discussion of the handout until the next meeting.

Jane Ward shares information about reducing the use of bottled water (See Exhibit 4 – attached)

Old Business:

Discuss status of Green Community. Peter Doyle, John Boyle and David Anthony met with Margaret Song of the Cape Light Compact (see Exhibit 5 attached) for meeting discussion notes. Margaret Song is ready to collect additional data; David Anthony geared up to assess buildings and vehicles data. David Anthony will also work with Legal Department on Criterion 2 regarding the Solar Citing Process.

Peter Doyle discusses Town buildings built to stretch code and Net Zero. Peter asks Alison Alessi to look at other Towns (Newton and Cambridge) language and bring to next IEC meeting for discussion.

Peter Doyle asks Christopher Peterson to report on carbon footprint calculator. Chris Peterson reports EPA has a carbon footprint calculator that seems to be the simplest to use, members discuss usefulness, ease of use and how to engage citizens into participating. Should calculator be added to web page?

Postpone discussion of municipal single use plastic bottle ban.

Infrastructure & Energy Committee

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Postpone discussion of municipal single use plastic bottle ban.

Postpone discussion of Rob Wilson's letter to PJ Kelliher.

Postpone discussion of EV charging station initiative, discuss the County plan.

Matters not reasonably anticipated by the Chair:

Next Meeting:

July 13, 2020 at 5:00PM | Department of Public Works Conference Room | 382 Falmouth Road, Hyannis

Upcoming Meeting:

July 27, 2020, August 10, 2020, August 24, 2020, September 14, 2020, September 28, 2020, October 12, 2020, October 26, 2020, November 9, 2020, November 23, 2020

Adjourn

Motion moved by John Boyle to adjourn the meeting of the Infrastructure and Energy Committee at 5:50 PM, 2nd by Christopher Peterson, Seven members in attendance voted affirmatively, motion carried.

Documents and Exhibits

Exhibit 1: Agenda, June 22, 2020 Meeting

Exhibit 2: Letter to Town Council

Exhibit 3: Copy of Jane Ward's Covid-19 & Indoor Air Quality handout

Exhibit 4: IEC Water bottle info

Exhibit 5: Margaret Song's email dated June 18, 2020 summarizing Barnstable Green Communities Meeting Note

Respectfully submitted by Cindy Dabkowski