Infrastructure & Energy Committee 20 001 15 P2:48 Minutes, September 14, 2020

Infrastructure & Energy Committee Members present: (On Zoom)

Peter Doyle, Chair, John Boyle, Vice Chair, Chris Peterson, John Solomon, Derek Vannier, Rob Wilson.

Others in Attendance: (On Zoom)

David W. Anthony, Insurance and Asset Coordinator, Jane Ward, Citizen; Cindy Dabkowski, Administrative Assistant; Stephen Sundelin, Structures & Grounds Supervisor, Mark Marinaccio, Town Architect

Call to Order:

Peter Doyle called the September 14, 2020 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:02 PM. The meeting of the Infrastructure and energy Committee was held remotely to avoid group congregation.

Approval of Minutes:

Peter Doyle asks for motion to approve minutes of August 24, 2020 Meeting. Motion moved by John Boyle to approve the minutes of the August 24, 2020 Infrastructure and Energy Committee meeting. Chris Peterson 2nd the motion. Six members in attendance voted affirmatively, motion carried.

Old Business:

Indoor air quality of Town buildings discussion with Mark Marinaccio, Town Architect and Steve Sundelin, Structures & Grounds Supervisor. Steve Sundelin and Mark Marinaccio speak to the varying ages of town buildings and the cost associated with upgrading indoor air quality. He explains that the older equipment would need to be replaced as older equipment was not built to reduce viruses. Currently they are working with engineers to do some reverse engineering to analyze the equipment and suggest options for improved indoor air quality. Discuss numerous ways to make progress towards improved air quality from high level and expensive to less expensive air purification techniques such as behavioral changes. It is explained that projects would need to go through the Capital Improvement program. Discuss draft letter to Town Council and some minor tweaks that may help the letter to be well received. Discussion about air purifiers, air filters, air exchangers and localized air sterilization. IEC members agree and offer support in future for air quality improvement projects.

IEC members request Mark Marinaccio and Steve Sundelin review and edit the letter to Town Council supporting air quality improvement projects

Members discuss future guest speakers with air quality expertise such as David Kanyock, Director of Facilities Barnstable Public Schools and Marina Brock Barnstable County.

David Anthony updates committee on meeting held with Gordon Starr, Brian Florence and Lisa Sullivan it was a philosophical discussion of building codes. David Anthony is watching the clock and monitoring deadlines, Barnstable's Green Community status application should be submitted in a timely fashion. David Anthony and Margaret Song are working on energy audit and a draft Energy reduction plan will be in place along for the application. 2008 Green Vehicle Policy is being updated and may be ready for review at the next IEC meeting. David Anthony believes that they are still on track for submitting an application this year.

John Boyle informs committee he will be having shoulder surgery in early November and expects not be available for the rest of the year. He is stepping down from his vice chair duties

as of the next meeting. Peter Doyle asks members to step up into the vice chair position.

To:915087906326

Motion moved by Peter Doyle to name Rob Wilson Vice Chair of the Infrastructure and Energy Committee, John Solomon 2nd the motion, six members in attendance voted affirmatively, motion carried.

Peter Doyle requests members to begin a recycling subcommittee to report to the committee regularly. Rob Wilson and John Solomon volunteer for the recycling subcommittee. Peter Doyle will set up meeting with PJ Kelliher, Supervisor of the Solid Waste Division.

Peter Doyle suggests continue with a Green Communities subcommittee to report to the committee regularly. Alison Alessi and John Boyle remain on the Green Communities subcommittee.

Next Meeting:

September 28 5:00PM | Department of Public Works | Remote Zoom Meeting

Upcoming Meeting:

October 13, 2020, October 26, 2020, November 9, 2020, November 23, 2020

Adjourn

Motion moved by Derek Vanier to adjourn the meeting of the Infrastructure and Energy Committee at 6:10 PM, 2nd by John Boyle, six members in attendance voted affirmatively, motion carried.

Documents and Exhibits

Exhibit 1: Agenda, September 14, 2020 Meeting

Exhibit 2: Draft Air Quality support letter to Town Council

Respectfully submitted by Cindy Dabkowski