

## Truro Climate Action Committee

### Meeting Minutes: September 10, 2020

**Attendees:** Bob Higgins Steele, Carol Harris, Dave Evans, Fred Gaechter, Stephanie Rein

Topic	Action/Decision	Assigned to
1. Assign notetaker	Assigned	Carol
2. Review & approve 7/23 & 8/6 meeting notes	7/23 assigned to Michael but not provided; 8/6 assigned to Fred	Bob to follow-up for Fred
3. Public Comment	Welcome Dave Evans to the CAC!	N/A
<b>4. Unfinished Business</b> <ul style="list-style-type: none"> <li>• Presentation to SB</li> <li>• Fred met with Rae Ann who clarified that the CAC Charge is to focus on the citizens of Truro and not Town departments and employees.</li> <li>• Tighten up submission of minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Prepare presentation and ask to present on 10/27</li> <li>• CAC will ask the Select Board for clarity on the scope of the charge</li> <li>• Agreed to complete notes in time for review at next meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Carol</li> <li>• All</li> </ul>
<b>5. New Business</b> <ul style="list-style-type: none"> <li>• Climate Emergency Warrant Article</li> <li>• Meet with Planning Board</li> <li>• Election of Chair</li> <li>• Wellfleet Energy &amp; Climate Committee has prepared a letter that asks that the new Nauset High design be net zero; asked CAC to present a letter to the SB and ask that the SB endorse it to the four Nauset High partner towns.</li> <li>• Energy Committee has asked the CAC to support a letter to the SB.</li> <li>• CAC Reboot</li> </ul>	<ul style="list-style-type: none"> <li>• Will be included in the Consent Agreement</li> <li>• Intro CAC and determine how we can work together (by-laws vs policy)</li> <li>• Carol Harris voted CAC chair</li> <li>• CAC to review the letter and vote on bringing it forward to the SB</li> <li>• CAC to review the letter and vote on co-signing.</li> <li>• Review/confirm tasks/activities</li> </ul>	<ul style="list-style-type: none"> <li>• N/A</li> <li>• Bob/Carol to set up</li> <li>• Stephanie to clarify: PB sets by-laws vs CAC sets policy</li> <li>• N/A</li> <li>• All CAC to review the letter</li> <li>• Bob to provide letter; CAC to review</li> <li>• Carol will send the list prior to next meeting</li> </ul>

Topic	Action/Decision	Assigned to
6. CAC support for the Truro Conservation Trust	Fred asked that the CAC support the TCT plan for the Depot Rd. tree cutting	Action to be determined after arbitration
7. Updates from CAC members	Bob has asked if the CAC will support an Outer Cape climate group	Bob to provide more detail
8. Meeting Schedule	Every other Thursday, 10am to Noon, beginning 9/17	Carol to set up



Robert Higgins-Steele, Vice Chair 9/20/2020

