

Truro Climate Action Committee Minutes

When: Thursday, September 17, 10AM to Noon

Location: GoToMeeting Videoconference

Attendees: Carol Harris -Chair. Bob Higgins-Steele, Fred Gaechter, Stephanie Rein (SB Liaison)

Item Number	Topic	Action (who)
1	Note taker for this meeting.	Bob
2	There are no minutes from 8/6 (Fred) The Minutes for 9/10 (Carol) were approved unanimously	All
3	Public comment	None
4	Endorsed Brian Boyle's letter regarding aligning MSBA funding with State Climate goals. The Truro Energy Committee will submit the letter to the SB for SB (Town) support	Unanimous
5	Endorsed the Wellfleet Energy and Climate Action Committee's letter to the Editor re Nauset High School design w/ exceptions 1) Wellfleet did not include Brewster, a District member. 2) The second paragraph statement did not include supporting facts for the statement (omission). In the future the Truro Climate Action Committee will not support any statement without the statement citing or including pertinent supporting facts	Bob H-S will Inform Wellfleet of the vote and caveats
6	The Committee Voted to apply as a stakeholder to Cape Cod Commission Climate Change Initiative. Fred Gaechter is applying so that he may represent both the Climate Action Committee and the Truro Conservation Trust	Apply Fred G.
7	CAC Reboot: <ul style="list-style-type: none"> Review and confirm activities the CAC will address Determine how to make meetings more focused and productive Focusing on completing actions (setting dates, tracking, etc.) Determine how to address taking on new actions vs focusing on agreed-upon activities 	Members will Check in bi-weekly on progress, request help, adjust workload
8	New business & updates from CAC members	None
9	Set agenda for next meeting Adjourned	All

Respectfully submitted: Bob Higgins-Steele

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Carol Harris

10/2/2020

