

Truro Climate Action Committee
Meeting Minutes 4/29/21

Present: Carol Harris, Bob Higgins-Steele, Rebecca Bruyn, Eric Mays, Fred Gaechter

Item #	Topic	Discussion/Action
1	Assign Note-taker	Rebecca
2	Approve 4/15 minutes	Approved
3	Public Comment	None
4	GHG presentation	Eric/Bob have completed the ppt for the SB meeting on May 11 th . Eric to email to committee members for one final review. All members are encouraged to attend SB meeting
5	Business Energy Audit update	Need to add that the energy audit is for owners or renters and to add the CAC email address before sending to town for printing/mailing to businesses. List of businesses from town have been reviewed by CAC. Carol to follow up with town. Rebecca to forward the CLC cape wide schedule and flyer to Steve Roderick at Chamber of Commerce
6	Confluence Collaboration Tool	Much discussion re how best to use the tool to organize the various CAC documents. Bob to be administrator. Rebecca mentioned the need to create a table of contents to define what the "spaces" will be labeled. Bob will work on this and once ready he will alert all members to review contents.
7	Sustainability Definition	Fred drafted a definition we can use as part of the intro to the CAC plan. Its purpose is to put a stake in the ground for the role of the CAC and sustainability. All agree it's a great start and that we can refine as we go. No action needed.
8	CAC Plan	The 4-19-21 draft was re-worked by Carol and Rebecca and was sent to members for feedback. Feedback pending. All agreed that we will need the input of all stakeholders in the town once we have it in a final draft form. Goal is to keep it simple and do-able. Next working meeting is Thursday May 6th at 10:30.
9	Committee self-assessment	Carol noted the committee has been in existence for over 2 years and that there have been many ups and downs. Time to consider what needs improvement and what's working; any and all thoughts are welcome. All agreed to come prepared to assess the work of the committee on May 13th.

Carol Harris 6/1/21

10	Energy Committee & Building Committee	<p>Due lack of membership in the Building Committee it was decided by ???? to combine the EC and the BC into one committee, to consolidate the work which would include creating a town building inventory, determining where maintenance is currently needed and planning for future building updates that would incorporate energy efficient designs. At present, there is a need to address the school building re window and siding replacement.</p> <p>Bob, also member of EC, will follow up with Jarrod for more information re plan repairing specifics and report back.</p>
11	<p>Other topics:</p> <ul style="list-style-type: none"> • EV charging stations • Creating a presence at SB/Committee meetings 	<p>Rebecca raised the issue of how to work with the town and businesses to install EV charging stations. This is something that the EC is also working on. All agreed to consider making this a joint venture between the EC and the CAC.</p> <p>Bob to follow up with EC and report back to CAC.</p> <p>Carol raised a question re how we, the members of the CAC, could ensure that climate issues are addressed/discussed in the many decisions made by the town/SB make so that people's perspectives and behavior include continuously thinking of ways to address climate change no matter how big or small a decision might be. More to come.</p>
12	Membership update	None at this time
13	Meeting adjourned at 12:15	

