

Truro Climate Action Committee  
Meeting Minutes 1/6/22

*Carol Harris 3/30/32*

Present: Carol Harris, Bob Higgins-Steele, Rebecca Bruyn, Eric Mays, Emily Beebee

Topic	Discussion/Action
Review of Minutes	<p>Reviewed 5/27/21, 11/22/21 &amp; 12/9/21</p> <p>Revisions made to the 11/22/21 minutes to reflect a motion that was made and approved and the action item will be added.</p> <p>All agreed to document when a vote is needed in the minutes and note this approval along with the action item.</p> <p>The above 3 sets of minutes were approved by all.</p> <p>There are a few minutes that remain to be completed.</p> <p><b>Carol to continue to oversee and submit to town as CAC approves them.</b></p>
Public comment	No public comment
2021 Annual Report	<p>Reviewed annual report to be submitted to town for publication.</p> <p>A few changes were discussed and approved.</p> <p><b>Carol to submit to town</b></p>
February Truro Talks	<p>3 articles were proposed. All agreed that all are good to be used in town newsletter going forward. It was decided to submit the article re home energy audits with changes to be made. All agreed to support those changes as final.</p> <p><b>Carol to make changes and submit to town.</b></p>
<p>Meeting with Darrin</p> <p><b>TOWN OF TRURO</b> <i>3:09 pm</i></p> <p>APR 01 2022</p> <p><b>RECEIVED</b> <b>TOWN CLERK</b> <i>RS</i></p>	<p>Carol met with Town Manager of 12/15/21 to discuss best ways to communicate with town on issues discussed in the CAC. Can the CAC attend department meetings to fully engage with staff? How to prevent being missed for submitting a budget proposal? What are best ways to access resources? Much discussion in today's meeting re best ways to communicate effectively.</p> <p><b>Emily will email information to Carol to draft a proposal for budget needs.</b></p> <p><b>Once completed Carol to send to Trudy.</b></p> <p>This discussion then led to the need for a part time position in the town. A job description needs to be drafted to then present to Outer Cape Climate Action Committees to review and discuss how to fund a shared position.</p> <p><b>Carol and Rebecca to complete the draft</b></p>
CLC older homes	<p>In keeping with the Roadmap initiative, Bob discussed the idea he has proposed to CLC to identify the older homes to target for home energy audits. Since these homes most likely are less efficient than new homes, it seems to be a worthwhile initiative.</p> <p><b>Emily offered to assist Bob with looking at the data.</b></p> <p><b>Bob to facilitate sharing the CLC data with Emily.</b></p>
Energy Committee Update	<p>Bob reported that Town Counsel and DPW Director will be meeting to discuss leasing the landfill to a solar developer to provide income for the town.</p> <p>Ongoing discussion. More to come</p>
Outreach Tables	<p>Rebecca reported that she's heard back from Community Center and Library and that she will work on a schedule to start most likely in March after the</p>

	<p>COVID surge and warmer weather is closer. She will be asking volunteers as well as committee members to join in.</p> <p><b>Rebecca to follow up in February.</b></p>
EV Charging Stations	<p>Last update is that we're waiting to hear from TopMast as to when Eversource will be out to their property to assess the area and then from there TopMast will begin working with the vendor of their choice. Our role remains as a sideler to learn how the process works</p> <p><b>Bob to follow up with TopMast</b></p> <p>Discussed ways to reach out to year-round business that might be interested in installing an EV station. Emily offered to help with mailing a letter from the CAC from the town's list of business addresses. <b>Bob and Rebecca to draft a letter that will include the EV charging station summary. It will be bring back to committee for approval and then sent to Emily for mailing.</b></p> <p>In the meantime, Eric brought up the need to post the information on the town website. All agreed. <b>Carol will upload the EV Charging Station summary to the town website.</b></p> <p>In addition, the summary has been distributed to the Outer Cape Climate Action Committee with positive responses from members stating that even though most everyone doesn't understand all the terms/steps, it will be helpful to their members going forward.</p> <p>Thank you to Eric for putting this document together!</p>
2022 Goals	<p>Much discussion re establishing our goals for the year so we can remain focused on the tasks we sign up for, we decided to extend the regular meeting by an hour periodically to incorporate time to complete the Action Plan.</p> <p><b>Carol to keep us on task going forward.</b></p>
Meeting Adjourned at 12:30	<p>Next meeting January 20, 2022 at 10:30</p>

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3:09 PM

APR 01 2022

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