Climate Action Committee Meeting Minutes October 27, 2022



Present: Carol Harris, Rebecca Bruyn, Fred Gaechter, Lili Flanders

Guests: Bob Higgins-Steele, Louise Briggs, Joan Holt

Topic	Discussion	Action
Minutes	Minutes for 10/13 meeting, with one adjustment to be made by Carol, approved.	Approved by all. To be sent for posting on town website.
Public Comment	none	
Truro Talks	Carol asked for clarification on upcoming articles. Fred's Nov. article has already been submitted. Rebecca and Lili will continue to work on water articles for Dec. & Jan.	Lili will provide a draft for Dec. article at the next CAC mtg.
Request from Planning Board Re: 2024 budget	Discussed and determined this might be a good move for CAC. Carol will meet with the chairs of committees and boards to learn more.	Rebecca, Lili & Georgia will determine what budget Outreach might need and report back at next mtg.
Update on Climate Action Plan	Carol and Rebecca have been working on a draft, which will be presented to all members for input and editing in a work session.	Carol will try to secure a room at the library before 11/18 for workshop mtg.
Lili/ All: microgrids	Lili and Bob presented their shared interest in pursuing microgrid possibilities in Truro, with a particular focus on resiliency and equity.	Bob & Lili will create a proposal to share at the next CAC mtg.
Discuss incorporating Recycling Committee in CAC	Rebecca would like to re-energize recycling practice in Truro. It was agreed that CAC could take this on through Education/Outreach. Fred thought it would be best to ascertain what could be accomplished, based on statistics, before incorporating RC into CAC.	Carol will invite Jarrod Cabral to the CAC mtg. to discuss with him.

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Whole Government Approach	Bob updated the comm. on the work he, Fred and Brian Boyle had done on WGA proposal. Carol asked to see the latest draft before sending it on to the Select Board. She will coordinate with Brian Boyle.	After review and consultation with Brian, Carol will send the WGA proposal to SB.
Climate Coordinator Position	All thought the latest draft was ready to send to the Select Board.	Carol will finalize draft and send to SB.
Electric Vehicles	Louise Briggs shared with the group her frustration with finding charging stations on the Cape for her new EV. Rebecca gave an update of ongoing communications with Truro businesses regarding installing EV charging stations. Rebecca shared her communications with Caitlin Fletcher at Recharge MA. There will be an EV event in Hyannis in June. CAC could be a sponsor. Caitlin spoke with Rebecca about a leadership "pledge" which CAC will consider.	In future agendas, EVs and Charging Stations will be given separate headings.
Proposed New Actions	Lili wondered about an action to contract with bus companies that provide electric school buses.  Fred mentioned sending a memo to the Planning Board about new septic systems installed near tidal waters.	Carol will find out about coordinated efforts in the OCCC regarding electric school buses and report back.  Memo to SB re: septic will be discussed at next CAC mtg.
Next Meeting	November 10	Meeting adjourned at 12:35 pm.

Respectfully submitted Lili Flanders

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