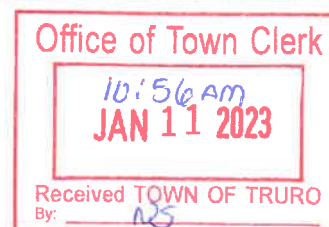


Climate Action Committee
Meeting Minutes
December 8, 2022

Carol Harris
12/28/22

Present: Carol Harris, Rebecca Bruyn, Lili Flanders, Georgia Neill
Guests: Bob Higgins-Steele, Stephanie Rein, Jarrod Cabral

Topic	Discussion	Action
Minutes 12/8/22	Minutes for 11/10 meeting approved, with minor adjustments to be made by Carol.	Approved by all. To be sent for posting on town website.
Public Comment	none	
Update on town budget by Jarrod Cabral	Jarrod talked us through the town budget, focusing on areas that are relevant to CAC. He mentioned that Truro was awarded the first grant from Cape Light Compact to make insulation upgrades to the safety Facility.	Ongoing
Truro Talks	The content of Lili's article for Jan. 2023 was approved, though Carol pointed out that it runs long. Subjects for future articles—such as the stretch code and town projects—were suggested.	Lili will make edits if the article is not accepted for publication as is. Further discussion of future articles at next mtg.
Request to SB to support Recharge MA	Carol & Rebecca are drafting a letter to the SB, requesting use of the Truro seal/support for being sponsors of the EV event.	Stephanie Rein will take request to the board.
Update on Outreach and Education	Rebecca & Georgia shared details about the Jan. & Feb. information sessions at the library. We discussed different ways to advertise. Lili mentioned that she has been in touch with Fran Schofield from 5Cs about getting a speaker for the March session on the opt-in code. Not sure about availability of an expert, but video in development might be available.	Rebecca & Georgia will finalize advertising for the Jan. library session. Carol will reach out to Katy Ward.



Microgrids	Lili gave a brief update on the research she and Bob are doing on microgrids.	Ongoing
Update on septic in flood zones	Fred was not at the meeting, so no update today.	Ongoing
WGA	Carol reported that Darrin looked at the WGA proposal and had some questions/requests for clarifications. Bob asked if the EC could have a copy of Darrin's questions.	Carol will work on draft with Brian to resubmit in 2023.
Climate Coordinator Position	Carol reported that Darrin is on board, but would like more specifics re: responsibilities and tasks. Carol suggested that we estimate the time we spend on CAC work, to help justify the need for a fulltime climate coordinator.	Carol will work with Emily Beebe on climate coordinator tasks. CAC members will estimate time spent on committee work in the past three months and/or begin logging work hours from 1/23-3/23.
Electric Vehicles	No progress with getting EV charging stations at Truro businesses, despite interest. Carol suggested we might discuss a different approach.	Rebecca and Bob will work together to make new contacts and develop more relationships.
Climate Action Plan	Carol incorporated changes from the last workshop mtg. into the working draft. She mentioned that other climate committees on the Outer Cape were interested in our plan. Once finalized, it could be shared.	Next workshop mtg. Monday, 12/12.
Other	Georgia reminded us of the plan to put ads for new volunteers in the Banner and Independent.	Georgia will place ads in newspapers in Jan. 2023.
Next Meeting	Next mtg.: 12/22	

Respectfully submitted
Lili Flanders

