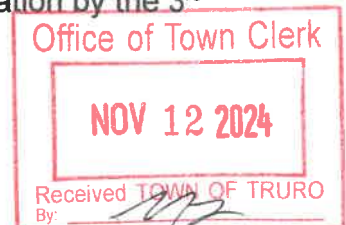


## **CAC meeting 10/23/24**

Attendees: Lili Flanders, Alex Limpacher, Georgia Neil, Arozana (Zana) Davis, Katie Riconda (Town Communications Coordinator by Zoom)

1. Note taker: Mark
2. Public comment: none
3. Minutes: for 9/11/24 meeting approved. In future keep them brief (summary), if you want.
4. Review and approve CAC 2024/25 goals: APPROVED with changes below.
  - a. Prioritized Goal 2 completed (approved the Charge)
  - b. Prioritized goal 3: add divestment from fossil fuels and fertilized as town warrant articles
  - c. Prioritized Goal 4 (cooperate with Energy committee and other CACs in Wellfleet, Provincetown and Eastham: Lili will get me the contacts for Wellfleet/Provincetown/Eastham CACs and we will try set up a joint meeting of Truro Energy Committee and CAC.
  - d. Ongoing goals approved
  - e. Stretch goals approved – consider adding avoiding fertilizers. Difficult/impossible to enforce. We can suggest proper fertilizers. Add an article on the town warrant. Or add to town warrant articles under Prioritized goal 3.
5. Review and discuss Charge of CAC. APPROVED as written.
6. Review and discuss Phase One of the Truro Climate Action Plan: WE WILL STICK WITH THIS PLAN AS IS SINCE IT HAS BEEN APPROVED.
  - a. Approved by Select Board\*, but the only copy says "DRAFT".
  - b. Need to run it by the Select Board to remind them and move it forward. Stephanie Reim has been asked to check with SB on how to move this forward. Lili sent an email, but no response.
  - c. Need to figure out how to coordinate this with the Energy Committee.
  - d. Can we adjust this or since it is approved is it "final"? For now we will leave it as is.
  - e. **Discuss the CAP with the Energy Committee (and the Climate Coordinator) when we get a joint meeting.**
  - f. We are already doing much of what we have been "assigned". Really need a Climate Coordinator to move this forward.
  - g. Add Public forums to CAP? We are already doing this with the Library meetings and postings on the website.
  - h. Consider publishing/posting a list of what we are doing now so that the public sees progress.
7. Updates on Climate Coordinator: interviews being done on October 28. Will try to add Alex as well. There are 8 candidates.
8. Katie Riconda by Zoom: Needs the information for the publication by the 3<sup>rd</sup> Friday of each month to get it into the Truro Newsletter

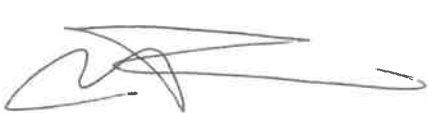


- a. Other methods to disseminate information: Town-of-Truro Facebook, Truro and North Truro Community Groups, Fliers for Social Media posts. Needs a few days to create fliers (2-3 days)- both for paper and social media posts.
  - b. She can also do PowerPoint presentations. Under public library events. Re-shares posts on Facebook.
  - c. Can also take photos to post on Website
  - d. Posting another organization's publications? Can't really do that legally. Possibly can do with their approval. Katie will check. Can quote them and list website (e. g., Sierra Club)
  - e. CAC postings in newsletter are going well.
9. Updates on ongoing projects:
- a. Future Library Sessions
    - i. Rodent control and how it affects wildlife
    - ii. Meet the new Climate Coordinator
    - iii. Converting theater spaces to adapt to other uses (combining theater and activism)
    - iv. Resilience Hubs: Bob Higgins-Steele – working with Lili, Emily and others. Applied for a municipal grant for shelters in the event of a major storm. Spaces for relief, internet, etc. Denied, but close. Included plans for Microgrids for resilience hubs and underground cables between Ptown and Truro for weather events
  - b. Outer Cape Community Solutions – Alex Nelson. Lili meeting with her.
10. Other business ideas:
- a. Alex: is there data already on the projects Alex has been assigned? Check with Rebecca. And Bob Higgins-Steele (Energy Committee).
11. Other Business:
- a. Net Zero Meeting in Hyannis Oct 24, 2024
  - b. EV show
  - c. "Waist No Water" – alternative septic systems coming down the pike (November 7 at 6PM at Library)
12. Adjourn at 12:00 noon

\*Review of the recorded Select Board meeting from 8/8/2023, makes it clear that the CAP was *not* approved. Two motions were passed regarding the CAC:

1. The creation of an Truro climate action summit with date TBD.
2. Creating the position of the Climate Action Coordinator (to be voted on by the town).

Submitted by Mark Gebhardt, 11/6/24



11/12/24

