

CETF 6/12/23

4-5:30pm, Town Hall, Conference room

1. Call to order:
2. Attendance:
3. Approval of Minutes from [5/22/23](#) (Vote):
4. Adoption of Agenda (Vote):
5. Public Comment:
6. Quick Updates?
7. Regular Business
 - A. 1st CAP Listening session-Finalize Details;
 - i. Timing: Thursday, 6/15, 5-6:30pm at Connors-Emerson Gym.
 - ii. Activity for kids available. Food plan?
 - iii. Facilitation Tables to discuss [CAP edits](#):
 1. Electrification (Brian)
 2. Transportation (Norm)
 3. Sustainable Land Use (Margaret)
 4. Waste and Resources (Mary Ann Handel)
 5. Sustainable Economy (Tobin. Joe? Naomi?)
 6. Climate Adaptation and Resilience (Jen). Combine this with land use.
 7. Governance, Economy, Engagement and Outreach (Ruth).
 - iv. Facilitation Plan
 1. Identify a scribe (?)
 2. Review plan draft ideas & answer questions
 3. Have participants answer posted questions (with stickynotes? Key = ONE idea per sticky note) -> Ruth can do a sample.
 - B. EV Siting;
 - i. Tobin is checking out Ballfield site with Greg Grant on June 7th
 - ii. Ruth & Norm checked out Town Hill Playground site. Greg's "not to exceed" quote was \$7,000. This does not include charger - would need to purchase separately.
 - iii. Next steps- get final price comparison, select location(s), purchase chargers & select "networking" company (Gordon's rec)
 - C. CES solar question?
 - D. Community Owned Utility - help educate the public about it?
 - E. ICLEI progress update
 - F. Other Upcoming Events?
 - i. Elections tomorrow!
 - ii. Terms & Officers in July - how will we change?
 - iii. Climate Ambassadors program for town staff and volunteers in the fall
8. Closing
 - A. Review & assign "to do" list.
 - B. Reminder: we meet only on the 4th Monday in July and August.
 - C. Public Comment?

9. Adjournment:

“To Do” List: Discuss what we want from GMRI Resiliency Assessment. Discuss next steps after listening session - what are our goals for a final CAP revisions?