

CETF 9/11/23

4-5:30pm, Town Hall, Conference Room or Auditorium

1. Call to order:
2. Attendance:
3. Approval of Minutes from [8/28/23](#) (Vote):
4. Adoption of Agenda (Vote):
5. Public Comment:
  
6. Regular Business
  - A. Task Allocation ideas
    - i. Ezra's volunteer work so far
      1. Intro Q: Should we 'theme' future meetings around the types of task described in the CAP?
    - ii. Hire consultant to help push Higgins Pit project forward?
      1. Tobin has 2 possible contacts for this work
      2. Can we spend unused pay that would have gone to a Sustainability Coordinator all this time? Ask for Town Council approval?
  
  - B. Review edits to [latest draft of CAP 2.0](#) (Ruth & Ezra)
    - i. Review the great work Ezra has done!
    - ii. Discuss next steps
  
  - C. Project Updates & Planning
    - i. Town Staff Transportation Survey form development
    - ii. EV Charger Installation update (Norm & Ruth)
    - iii. Competitive Energy Solutions (CES) update (Sarah?)
    - iv. Climate Solutions Fair on Sept. 30th. Ruth can rep the Task Force. Anyone else able to join?
    - v. ICLEI progress update- Ezra has offered to spend time working on this, perhaps with Brian (and Emerson J?)
    - vi. Next CAP Listening Session & topic brainstorming
  
  - D. New Projects
    - i. MEPERS Divestment campaign (LD 99)
      1. Target advocating this change to the MEPERS board member drawn from the Maine Municipal Association?
      2. Climate Ambassadors program for town staff and volunteers in the fall - next steps? (Brie?)
    - ii. [Municipal Building reno. Grant](#) - review grant language & how we might help write up an RFP.
  
7. Closing
  - A. Review & assign "to do" list.
  - B. Should we 'theme' future meetings around the types of task described in the CAP?

- C. Any Additional Public Comment?
8. Adjournment:

"To Do" List:

- **Sept.** Meeting: Invite CES and Beth Woolfolk from ACTT to talk with us about Community Owned Utility. Try to figure out if & how we might help educate citizens about it.
- [Maine's Climate Agenda](#) perhaps we should print this out and distribute in town