

CETF 11/27/23

4-5:30pm, Town Hall, Council Chamber

1. Call to order:
2. Attendance:
3. Approval of Minutes from [11/13/23](#) (Vote):
4. Adoption of Agenda (Vote):
5. Public Comment:
6. Quick Items:
  - A. Plan for 2 more listening sessions to be scheduled before March.  
Possibilities:
    - i. January virtual meeting with businesses
      1. Share details from meeting with Everal (Ruth & Gary)
      2. Plan a date
      3. Possible meet & greet w/Town Manager & new Sustainability Dir. when one is hired?
      4. Goals: priorities & who is responsible for what (see above)
    - ii. Final meeting in March. Focus on priorities & logistics?
  - B. Comp planning next steps
    - i. CP committee will give us about 10 minutes at their Dec. 13th meeting.
    - ii. What is the most important information we want to communicate or hear from them?
  - C. Reminder; upcoming GMRI meetings
    - i. Nov. 27<sup>th</sup> from 6-7:30 is an [online presentation and discussion](#) about coastal climate impacts.
    - ii. Nov. 29<sup>th</sup> from 5-8:30 is a scenario-based climate planning exercise at the Neighborhood House.
    - iii. Dec. 12<sup>th</sup> from 10-3 is a workshop with resilience resources and experts at the Neighborhood House.
7. Regular Business
  - A. 20 min - share out on CAP edits to [latest draft of CAP 2.0](#)
    - i. Transportation (Brian)
    - ii. Determine next steps; prioritize (update Gantt chart?) & identify who will accomplish steps
  - B. 30 min - review priority projects & next steps
    - i. Resources for this work:
      1. [Actionable Items](#) document
      2. [Gantt Chart](#)
      3. [Laura's list of projects](#) (spring, 2023)
    - ii. "Updates & Next Steps" Decision Items
      1. Municipal Building Reno RFP & EV Charger installations (Ruth)

2. ICLEI update/next steps
3. Advocating [LD99 to MainePERS](#) to board member drawn from the Maine Municipal Association. (?)

8. Closing

A. Review & assign “to do” list.

9. Adjournment:

“To Do” List:

- Ezra’s [list of questions](#) for vision & accomplishments site
- [Maine’s Climate Agenda](#) perhaps we should print this out and distribute in town?
- Contact ACTT about supporting Climate Ambassadors project