

CETF 5/8/23

4-5:30pm, Town Hall, Conference Room (or auditorium if we can't fit)

1. Call to order: 4:05PM
2. Attendance: Brian, Jen, Tobin, Ruth, Sarah (Norm, Linneah, and Kaitlyn can not attend) Margaret and Brie
3. Approval of Minutes from [4/24/23](#) (Vote): Tobin moves to approve, Ruth seconded. All approve (except Margaret who was not here last time).
4. Adoption of Agenda (Vote): Jen moves to adopt, Brian seconds, all in favor.
5. Public Comment:
6. Quick Updates?
 - A. EV Event recap-pleasant. 10 or 12 cars were there and owners were very chatty together. Not too many drop bys.
 - B. "To The End" showing-First documentary is Knock Down The House, To the End was shown on Sunday at Reel Pizza. Fairly well attended.
7. Regular Business
 - A. 1st CAP Listening session-Brie (Island Institute fellow for ACTT). This will be for the 2.0 addendum. Proposed dates and venues. Town Hall with World Cafe style. Renewable energy, resource consumption, land use, etc one table for each subject heading from the plan. Each table would have one person at each table to take notes and provide background and guide conversation. Volunteers from ACTT and CETF. Run for about an hour and half. One evening weekday, one on a Sunday afternoon. Document with all the details will be put into the shared Google folder. Next sessions could be additional opportunities for the same conversation OR a deeper dive on a topic that came up at first session. We also should get clarity on questions that might have already been answered by Comp Plan sessions or other groups. ***Look at the [Comp Plan minutes and reports](#) so far to make sure we don't duplicate efforts. We should invite Michele Gagnon for next time to get a summary. We should also invite folks to come to our listening sessions at the visioning sessions for Comp Plan on May 23 and 24. Our plan is very specific and the Comp Plan is a general vision of the direction the Town is going in. Next meeting we will go over the similarities between CAP 2.0 and Comp Plan. Possible date for listening sessions: **6/14 or 6/15** 5:00 to 6:30pm. We need to give a quick overview of the CAP 2.0/background presentation. ACTT will do the promotion and prep. Possibly at the CE school. Child care??? Food?? Anyone with specific interests or expertise should host a table. Second listening session in fall and then third in the winter.
 - B. EV Siting; Survey review-Town ballfield is popular as well as Town Hill playground. We have money enough for 2 charging stations
 - i. G&G Quote (?) Sarah has emailed a couple of times with no response as of yet.
 - ii. next steps-it would be good to get a price comparison for both sites before we decide on which place and how many. Gordon from

ACTT says that it would be worth it for us to network the chargers so people can pay to use them.

- C. Climate Ambassadors program for Town Staff & Volunteers? Looking toward the fall for this.
 - D. ICLEI progress update-Brian and Brie have been emailing. The complexity is in getting the data.
 - E. GMRI Resiliency Assessment;
 - i. what do we want to get out of this process? How much are we willing to spend on it? Tobin contacted Gail Bowness who is happy to talk with task force. We could ask her to attend in July.
 - F. Budget process tasks:
 - i. June Op-Ed in support of staffing positions, net-zero schools, etc Ruth will draft this and share. We support a net neutral construction of the school. Ruth will share the draft. Please comment so Ruth can get it in by Friday.
 - G. Upcoming Events? Terms and officers in July meeting, recruiting
8. Closing
- A. Review & assign “to do” list.
 - B. Convert to monthly meetings for the time-being? Meet as-needed on CAP 2.0 outreach and ICLEI? Ruth moves that we meet only on the 4th Monday in July and August. Jen seconds. All in favor.
 - C. Public Comment?
9. Adjournment: Jen moves that we adjourn at 5:32PM, Tobin seconds. All in favor.

“To Do” List: