

CETF 5/22/23

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

1. Call to order: 4:04PM
2. Attendance: Jen Crandall, Linneah Goh, Ruth Poland, Brie Cunliffe, Michele Gagnon, Tobin is unable to attend, Brian Booher, Norm Burdzel, Margaret Jeffrey
3. Approval of Minutes from [5/8/23](#) (Vote): Ruth moves to approve the minutes, Brian seconds, All approve.
4. Adoption of Agenda (Vote): Norm moves to adopt the agenda, Linneah seconds. All in favor.
5. Public Comment: none
6. Quick Updates? none
7. Regular Business
 - A. 1st CAP Listening session-Finalize Details;
 - i. Timing: **6/15** 5:00 to 6:30pm.
 - ii. At CES? On June 15 from 5 to 6:30PM. [Press Release](#) draft-Michele offered to send out the press release and info to a comprehensive list of folks in the town. Also encouraged Brie to talk with Callie to add info to Town's Facebook acct.
 - iii. Activity for kids available. Food? Include an RSVP for food and kid care numbers (Margaret will accept email contacts if folks want to reach out)
 - iv. Identify a table [topic](#) each of us want to facilitate-Brian will host Electrification table; Norm and Tobin on transportation; Margaret will be on Sustainable Land use table; Waste and Resources -Linneah will contact ACTT Zero Waste committee to host that table; Sustainable Economy-Joe could do this if he is available. If not, scrap the table. Or Naomi if she hasn't moved. Jen will do the climate adaptation and resilience table (talk about GMRI and ask what we want from that partnership). Combine this with land use. Ruth will do governance, economy, engagement and outreach. Each table could show proposed new language and ask how people feel about it, what should be added or taken out etc. Ideal to have a facilitator and a notetaker. Also have post its available for warm/cool feedback and questions. Two color post its.
 - B. Discuss overlap b/tn Comp Plan and CAP; what questions has the Comp Planning process answered and what remains for the citizens to express their opinions on? Comp Plan group meeting on June 14th. Michele: Climate change and resiliency is a new section of a Comp Plan. We should give her our proposals so she can bring them to the comp plan group. And there is a place for regional coordination. Also, allow for flexibility. Don't make recommendations that say things like "adopt X" but say "consider looking at" or other flexible language so that the Town isn't tied to a plan that isn't perfect. Aspirational language.
 - i. Anyone attending next few listening sessions for the Comp. Plan? Margaret will attend Tuesday mtg. Jen will also try to attend. Norm

and Ruth will attend Wed evening. Alert attendees to the June CAP listening session.

- C. EV Siting;
 - i. Tobin is checking out Ballfield site with Greg Grant on June 7th
 - ii. Ruth is working to schedule a site walk with him at the Town Hill Playground shortly. Norm is willing to meet as well.
 - iii. The Town received a ClipperCreek charger that Laura ordered a while back! It is for the police dept.
 - iv. next steps- get final price comparison and select location
- D. ICLEI progress update
- E. GMRI Resiliency Assessment;
 - i. Gail Bowness unable to join us at our July meeting to talk about options but will send reps via Zoom.
- F. Budget process tasks:
 - i. Remind friends and family to attend Town Meeting & vote the following week! Ruth got Op Ed in late on Monday. Should be published this week.
- G. Upcoming Events?
 - i. Friday, May 26th- Climate Panel on the Village Green, 4-6pm
 - 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: Jen moves that we adjourn, Linneah seconds. All approve.

"To Do" List: add school solar discussion to next agenda, also community owned power company discussion we can't endorse a ballot item but we could educate the public about both sides.