

Meeting Minutes

Energy and Climate Committee (*approved 7/19/22, 4-0-0*)

6/22/22, 7 pm via Zoom

*In compliance with the revised Open Meeting Law requirements, this meeting was live streamed via Zoom.

Members present: Ellen Tohn, Anne Harris, Bill Huss, Tom Sciacca

Associate members: John Harper, Paul Dale

Residents: Eric Simms

Ex-Officio: Ben Keefe

Ellen Tohn called meeting to order and read notice preamble when quorum was present at 7: 07 PM via Zoom

Public comment: None

The business for this meeting is to review the ECC final draft of the Climate Action Mobilization Plan. Once approved by the Committee it will be presented to the Select Board to be discussed at their 6/27/22 meeting.

The draft was discussed and minor adjustments suggested. J. Harper will make the changes and submit to the Board. A. Harris will post that version on the ECC web page.

B. Huss moves that the Energy and Climate Committee endorse this June 22 version of the Climate Plan and recommends submission to the Select Board for their approval. A. Harris seconds. Ayes: A. Harris, B. Huss, T. Sciacca, E. Tohn. H. Michaels not present. No abstentions. Motion passes 4-0-0.

E. Tohn will present the plan to the Select Board and has prepared a slide deck. The Committee discussed what the next steps should be if the Plan is endorsed by the Select Board. B. Huss recommends developing a timeline and prioritization of the actions in the plan. This will provide direction to the future sustainability hire and help ensure maximum impact.

A. Harris moves the Committee approve meeting minutes from 6/7/22. B. Huss seconds. Ayes: A. Harris, B. Huss, T. Sciacca, E. Tohn. H. Michaels not present. No abstentions. Motion passes 4-0-0.

Future meetings will be 6/28 and 7/19.

B. Huss moved to adjourn. T. Sciacca seconded. B. Huss, E. Tohn, T. Sciacca, A. Harris, vote in favor. None abstained. The motion passed 4-0-0.

Note taker: Anne Harris