Committee for Energy Efficiency and Sustainability (CEES)

Board Meeting Agenda

February 8, 2023 7:00pm – 8:30pm Community Room/GTM

Please join my meeting: https://global.gotomeeting.com/join/810806229

You can also dial in: <u>+1 (872) 240-3212</u> Access Code: 810-806-229

Item	Agenda	Start Time				
1	Call to Order: Welcome!	7:00 PM				
2	Approval of the January 11,2023, Meeting Minutes	7:05 PM				
3	Q/A with Logan Capone: Yarmouth Comprehensive Plan Update Background: The Task Force will discuss the Town's ongoing comprehensive plan update from representatives of NorthStar Planning, the consultant team working on behalf of the Town. Action Required: No action required	7:05 PM				
4	Business Partnership Status Update Background: Megan and Anna will provide the committee with an update on the business partnership/recognition program. Action Required: No action anticipated.					
5	Ongoing Project/Policy Update(s) Background: Continued discussion on the following: - "Efficiency Yarmouth"/Heat Pump Assistance - Climate Action Task Force - Norms/Values Data Collection - Sligo Road Community Solar Farm - CEES Vacancy Action Required: No action anticipated	7:45 PM				
6	Adjourn .	8:30 PM				

Packet Materials

- January 11, 2023 Meeting Minutes
- YCAT Gannt Chart



Committee for Energy Efficiency and Sustainability (CEES)

Committee Meeting Minutes
January 11, 2023
7:00pm – 8:30pm
Community Room/GoToMeeting

Board Members Present								
\square Peter Fromuth	☑ David Ertz	⊠ Scot	t Sherriff	☐ Celi	ne Kuhn			
☑ Stephanie Watson☑ Anna Siegel (SL)	•		⊠ Daniell	e Hood				
⊠ Scott LaFlamme (Staff)								
Public in Attendance:								

Agenda Items

Approval of the December 14, 2022, Meeting Minutes

 Danielle Hood brought the January 11, 2023 CEES meeting to order at 7:00pm and called for a motion to approve the December 14, 2022, meeting minutes. David Ertz moved to accept as presented. Bill Dunn seconded the motion. The motion carried unanimously.

Ongoing Project/Policy Update(s)

- Liaisons to the Climate Action Task Force, Megan Hellstedt and Anna Siegel, provided the committee with an update of their progress. The Task Force continues to glean valuable inspiration by reviewing existing reports and develop a community education strategy. The Task Force has begun populating a Gannt chart to develop benchmarks and organize outreach. David Craig suggested having the Task Force present to the Town Council at an operations meeting to bring them up to date on progress.
- Megan Hellstedt and Anna Siegel also updated the committee on the business sustainability partnership/recognition program. Megan was able to present initial thoughts to the Economic Development Advisory Board and received positive feedback. She plans on meeting with Tim Gatz, the new Executive Director of the Yarmouth Chamber of Commerce to brainstorm ideas for incentives.
- The Committee continued discussing details of the "Efficiency Yarmouth" heat pump subsidy program that Peter Fromuth presented to the Town Council. Peter was not in attendance, so the discussion was brief. The working group tasked with this initiative agreed to schedule a meeting with all members were present.
- David Ertz gave a brief update on the Sligo Road community solar project.

Adjourn

The Committee adjourned upon mutual consent at 8:36pm.



Yarmouth Climate Action Taskforce SIMPLE GANTT CHART by Vertex42.com https://www.vertex42.com/ExcelTemplates/simple-gantt-chart.html Climate Action Planning Thu, 12/1/2022 Project Start: Jan 30, 2023 Feb 6, 2023 Feb 5, 2023 Feb 5, 2023 Feb 5, 2023 Feb 5, 2023 Feb 27, 2023 May 15, 2023 May 22, 2023 May 22, 2023 May 22, 2023 Jun 12, 20 10 0 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 2 23 24 25 26 27 28 29 30 3 1 2 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 1 2 2 3 24 25 26 27 GHG Inventory 25% 12/1/22 1/10/23 Town provide data to GPCOG Name GPCOG 0% 1/5/23 2/5/23 0% 2/13/23 2/28/23 Draft shared with YCAT, review GPCOG Final inventory ready to be shared 3/6/23 3/10/23 GPCOG for public comment Review climate hazards and impacts facing Yarmouth 10% 11/1/22 4/30/23 Final report ready to be shared with public 5/1/23 5/4/23 Climate Action Planning 100% 11/2/22 1/4/23 75% YCAT 2/1/23 Identify possible changes to Yarmouth zoning and ordinance YCAT 2/1/23 4/1/23 YCAT + GPCOG 2/10/23 2/15/23 YCAT website created Create subcommittees to support YCAT 2/1/23 2/12/23 plan chapters Compile data, ideas, and possible 2/1/23 5/1/23 Topic Subcommittees Create **Draft CAP** to share at June public workshop 5/1/23 6/15/23 YCAT 6/1/23 8/31/23 1/30/23 2/3/23 Interim update #2 on progress to Town Council YCAT 5/1/23 5/5/23 YCAT 7/15/23 8/31/23 9/5/23 9/9/23 9/18/23 9/22/23 TC votes on Climate Action Plan Community Engagement 25% 12/1/2022 2/1/2023 Community Engagement Plan defined (Q from MG) Community Survey drafted & submitted for task force review 1/2/2023 2/1/2023 2/6/2023 2/27/2023

