

**TOWN OF BARNSTABLE**

**NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS**  
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

**NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:**

Infrastructure and Energy Committee

BARNSTABLE TOWN CLERK

**DATE OF MEETING:** April 1, 2019

2019 MAR 26 AM 10:03

**TIME:** 5:00 PM

**PLACE:** DPW Conference Room 382 Falmouth Road Hyannis

**TOPICS FOR DISCUSSION:**

Call to order

Approve minutes of March 18, 2019

Communication from Committee Members

- The members need to get their fingers in the pie. What do you want to work on? Who wants to lead, Energy, Climate Change, Recycling, Water Quality.
- Review Gordon's 3/14/19 email.

New Business

- Summer schedule.
- Britt's schedule.
- Guest Speaker Invitation schedule
  - Who, when, why, for what?
  - Issue an invite for every meeting or every other one?

Old Business

- Green Community
  - Stretch Code continued discussion.
  - Britt's progress.
- Cape Light Compact presentation
  - What did we learn?
  - What should we do?
- I do NOT have Mark Ells signed approval for Cape Light Compact.
- Vineyard Wind & Electric Vehicle Infrastructure Program. I sent an email to David Anthony, Energy/CC:
- Capital Improvement Energy Projects:
  - Anyone read the Capital Improvement Projects?
- Climate Change Policy for Town of Barnstable.
- Department of Public Works Administration Building per the Cape Light Compact has no central AC
- Recycle
  - Review the latest recycling notice. There was one with costs on it?
  - Dr. Madhavi Venkatesan bottle ban progress? Who's our liaison to them? If that group proposes an ordinance without IEC endorsement, what happens?
  - Griffin where is the recycling going?
- High School Report on the compost facility.
- Water material PowerPoint.
- Griffin how many urine diversion or compost toilets are there in the Town of Barnstable?
- Long term and short term goals list development continued discussion

Matters not reasonably anticipated by the Chair

Next Meeting: April 22, 2019 5:00 PM Department of Public Works Conference Room – 382 Falmouth Road

Adjournment

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

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PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

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For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.