

**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:**

BARNSTABLE TOWN CLERK

Infrastructure and Energy Committee

2019 FEB 19 PM 12:17

**DATE OF MEETING:** February 25, 2019

**TIME:** 5:00 PM

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

**TOPICS FOR DISCUSSION:**

Call to order

Approve minutes of January 28, 2019 and February 11, 2019

Communication from Committee Members

**New Business**

- Discuss how the Infrastructure & Energy Committee can work with Department of Public Works - P. Griffin Beaudoin, P.E.
- Open meeting law document and ethics test members must complete – members outstanding
- John Boyle -Vineyard Wind Overview
  - o Possible subcommittee set up
- Alison Alessi
  - o Share information of her meeting with Madhavi Venkatesan, Northeastern University Visiting Assistant Teaching Professor regarding Town’s creating ordinance that bans plastic containers in town buildings
  - o Madhavi Venkatesan, Northeastern University Visiting Assistant Teaching Professor liaison
  - o High School composting program
  - o High School Energy group
- Ed Eichner to suggest additional objectives for the committee
- Peter Doyle to dispense his Recycling Information collection
  - o Develop library of documents
  - o Assign committee member to manage
- Discuss possible expense account with funds to purchase materials to stay current
  - o Organization memberships
  - o Periodicals
  - o Industry information

**Old Business**

- Green Community - Stretch Code continued discussion
- Long term and short term goals list development continued discussion

Matters not reasonably anticipated by the Chair

Next Meeting: March 11, 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.

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.

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.