

Infrastructure & Energy Committee

Minutes, April 1, 2019

Infrastructure and Energy Committee Members in Attendance

Doyle, Peter - Chair
Starr, Gordon

Boyle, John
Alessi, Alison

Others in Attendance

Griffin Beaudoin, P.E., Interim Assistant Town Engineer
Cindy Dabkowski, Administrative Assistant
Poppy Kennedy
Carla Cabral
Alison Schmidt

Call to order

A quorum being present the Chairman Peter Doyle called the April 1, 2019 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:00PM. The meeting was held in the DPW Conference Room located at 382 Falmouth Road Hyannis.

Approval of Minutes:

Peter Doyle asks for motion to approve minutes of March 18, 2019. Motion moved by Gordon Starr to approve the Minutes of the March 18, 2019 meeting of the Infrastructure and Energy Committee as written. Alison Alessi 2nd the motion. All in favor, motion carried.

New Business

Carla Cabral, Sustainable Practices
Sustainable Practices, a nonprofit environmental group based in Brewster.
Working to get single-serve plastic bottles banned.
Plastic is a man-made environmental issue that cannot be solved simply by recycling.
The United States is the largest consumer of plastic bottled beverages and as a result must assume responsibility for how consumption effects present and future generations.

Communications from Committee Members

Peter Doyle announces "summer schedule – Once per month July 8, 2019 and August 12, 2019"

Peter Doyle suggests "Regular Meeting schedule – change to 2nd and 4th Monday of month to accommodate Liaison schedule"

Peter Doyle suggests set up sub-committees

- Recycling
- Climate Change
- Green Community – Alison Alessi, Gordon Starr, John Boyle
- Water Refill Stations – Gordon Starr
- Vineyard Wind – John Boyle
- Energy Club at Barnstable High School – John Boyle

19 JUN -5 AM 1:54

BARNSTABLE
TOWN CLERK

Old Business

- Green Community
 - It is suggested that the IEC have a panel of builders in to share their experiences working with Stretch Code in Green Communities.
 - It is suggested that the IEC invite HERS rater to discuss experiences working with Stretch Code in Green Communities.
 - It is suggested that Brian Florence be invited to hear a panel of raters, builders, and Seth Pickering discuss working with Stretch Code in Green Communities.
 - It is suggested that the look at Town Assets and determine how to green them.
 - Gordon Starr announces he has a signed copy of the memorandum of understanding signed by Town Manager that will allow Cape Light Compact to begin a baseline assessment of the town of Barnstable municipal buildings.

Upcoming Meetings

May 13, 2019

June 10, 2019

May 27, 2019

June 24, 2019

Adjourn

Motion moved by Gordon Starr to adjourn the meeting of the Infrastructure and Energy Committee at 6:51 PM, 2nd by Alison Alessi, the vote was passed unanimously.

Documents and Exhibits

Agenda, April 1, 2019 Meeting

Draft minutes of March 18, 2019

Respectfully submitted by Cindy Dabkowski

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
 - o Who, when, why, for what?
 - o Issue an invite for every meeting or every other one?

Old Business

- Green Community
 - o Stretch Code continued discussion.
 - o Britt's progress.
- Cape Light Compact presentation
 - o What did we learn?
 - o 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:
 - o 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
 - o Review the latest recycling notice. There was one with costs on it?
 - o Dr. Madhavi Venkatesan bottle ban progress? Who's our liaison to them? If that group proposes an ordinance without IEC endorsement, what happens?
 - o 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.

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.

Infrastructure & Energy Committee

19 APR 11 AM 11:47

Minutes, March 18, 2019 (Approved by committee 04/01/2019)

Infrastructure and Energy Committee Members in Attendance

Doyle, Peter - Chair

Boyle, John

Starr, Gordon

Alessi, Alison

Others in Attendance

Paul C. Neary, Town Councilor

Amanda L. Ruggiero, Interim Town Engineer

Cindy Dabkowski, Administrative Assistant

Chris Peterson, Solar Company

Margaret Song, Commercial & Industrial Program Manager, Cape Light Compact

Not in Attendance

Britt Beedenbender, Town Council Liaison

Barry Gallus

Ed Eichner

Call to order

A quorum being present the Chairman Peter Doyle called the March 18, 2019 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:00PM. The meeting was held in the DPW Conference Room located at 382 Falmouth Road Hyannis.

Approval of Minutes:

Peter Doyle asks for motion to approve March 04, 2019 minutes. John Boyle suggested change to the first line of page 2: "John Boyle suggests a meeting with Stephen Sundelin, Structures and Grounds Division Supervisor, to see what he thinks can be done *with regards to Energy Efficiency and the Green Communities Program*". Motion moved by Gordon Starr to approve the Minutes of the March 04, 2019 meeting of the Infrastructure and Energy Committee with one change as stated above. Gordon Starr 2nd the motion. All in favor, Alison Alessi abstained, motion carried.

New Business

Margaret Song, Commercial & Industrial Program Manager, Cape Light Compact gives presentation on Cape Light Compact. Presentation attached.

- Cape Light Compact
- Background on three-year energy efficiency plan
- Tracking Town of Barnstable energy use
- How do you define Municipality of Barnstable, what are considered Town Buildings?
- Climate Change Policies
 - Hand out City of Newton Climate Change Vulnerability Assessment
 - Hand out Town of Brookline Climate Action Plan 2018
- Discussion on utilizing DPW Admin building for a heat pump installation

Communications from Committee Members

Peter Doyle announces "Barry Gallus and Ed Eichner resigned from the Infrastructure & Energy Committee."

Chris Peterson announced that he submitted an application to Town Council to become a member of the Infrastructure and Energy Committee.

IEC members agree to recruit membership.

Chris Peterson states he may have an interested party to apply for membership.

Old Business

- Green Community
 - It is suggested that the IEC have a panel of builders in to share their experiences working with Stretch Code in Green Communities.
 - It is suggested that the IEC invite HERS rater to discuss experiences working with Stretch Code in Green Communities.
- IEC members discuss changing meeting dates to accommodate Britt Beedenbender's schedule. As liaison to the committee would like her to attend. No determination made at this meeting.
- Next meeting April 1, 2019.
- Gordon Starr asks about the Vegetation Management Plan. Amanda L. Ruggiero, P.E. directs questions to Conservation Department, located at 200 Main Street building.
- Gordon Starr asks about the Town's policy on the use of Roundup chemical lawn care products. Amanda L. Ruggiero, P.E. directs members to the Board of health herbicide regulation and Health Department, located at 200 Main Street Hyannis.
- Gordon Starr asks about the Hyannis Youth and Community Center Roof Replacement. The project is being managed by the Town Architect. Amanda L. Ruggiero, P.E. states that the roof will be upgraded.
- Gordon Starr asks if the Osterville Recreation Building will be an energy efficient building. Amanda L. Ruggiero, P.E. states that it is just a conceptual design at this time.
- Gordon Starr would like the committee to advocate for Water refilling stations at sports fields in Town. Suggests that it become policy to include water refilling stations at fields upon their upgrade/rehabilitation in the future.
- Gordon Starr suggests committee consider writing a letter to support adding water refill stations to fields as they get redone. No further discussion.
- Peter Doyle stated that the EV unit (charging station) is not working at the court house and noted that the EV units at the Cape Cod Community College are not working. Members inquired about grant funding to update/repair equipment. Amanda L. Ruggiero stated that Eversource has reached out to the Town's legal Department to discuss EV unit opportunities.

Upcoming Meetings

April 1, 2019

May 20, 2019

June 17, 2019

May 6, 2019

June 3, 2019