

Infrastructure & Energy Committee

Minutes, October 7, 2019

20 JAN 28 PM 3:8

BARNSTABLE
TOWN OF ENR

Infrastructure & Energy Committee Members in Attendance

Doyle, Peter-Chair
Boyle, John – Vice Chair
Alessi, Alison
Peterson, Christopher
Starr, Gordon
Vannier, Derek
Wilson, Rob

Others in Attendance

Cindy Dabkowski, Administrative Assistant

Call to Order

Peter Doyle called the October 7, 2019 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:01PM. 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 September 23, 2019. **MOTION** moved by Rob Wilson, to approve the Minutes of the September 23, 2019 meeting of the Infrastructure and Energy Committee as written. John Boyle 2nd the motion. All in favor, the Minutes of the September 23, 2019 meeting of the Infrastructure and Energy Committee are approved as written.

Old Business

The Infrastructure and Energy Committee review P.J. Kelliher speaker information. It is clear that the best solution is to create less trash and recycle material going into the transfer station. The members discuss single use plastic bottle ban. Derek Vannier will put together some information and share with the committee through Cindy.

The Infrastructure and Energy Committee members' discuss separated recycling and how to assist resident with separation such as a poster board with examples of the items that can be recycled.

The Infrastructure and Energy Committee members' discuss state solid waste master plan; John Boyle agreed to send the committee members a link through Cindy.

Rob Wilson will draft a letter to P.J. Kelliher; Supervisor of Solid Waste Division of the Department of Public Works suggesting addition of display boards in the recycling area to show patrons what can be recycled. Infrastructure and Energy Committee members would assist with developing display boards.

Infrastructure and Energy Committee members review and discuss the Draft letter in support of the Ground Mounted Solar Overlay District 810 Wakeby Road Marstons Mills. (See draft letter attached)

The Infrastructure and Energy Committee discuss edits to the letter:

- That a bond be held for preventive and corrective maintenance.
- That the Town assign to one of its Departments long term oversight of the project.

Gordon Starr will edit the letter to include the project name and prepare for Chairman Peter Doyle's signature.

The Infrastructure and Energy Committee asks if there is letterhead for the committee to use.

The Infrastructure and Energy Committee request Cindy put the letter into business format.

Peter Doyle discusses scheduling Mark R. Marinaccio, AIA, the Town Architect for the October 28, 2019 IEC Meeting. To discuss what is the Town's energy plan when planning new buildings does the Town use Home Energy Rating System Rater (HERS)?

Committee members discuss climate change and mitigation versus adaption. The Association to Preserve Cape Cod (APCC) appears to be making progress on town ordinance.

Vineyard Wind Resiliency fund discussion of possible projects. Alison Alessi will start a brainstorming of ideas email with members to make their suggestions.

Committee discusses hand out "Town of Barnstable Renewable Energy Installations and Projects Report October, 2019 from the Office of the Town Manger Energy Management. (Copy attached) The committee members would like to review; suggests edits; and secure permission to post to the Infrastructure and Energy Committee web page.

Future Guest Speakers

Daniel W. Santos, P.E., Director or Robert R. Steen, P.E., Assistant Director Department of Public Works to give an update on the Comprehensive Wastewater Management Plan

Upcoming Meetings

October 28, 2019

November 4, 2019

November 25, 2019

December 9, 2019

December 23, 2019

Adjourn

Motion moved by Gordon Starr to adjourn the meeting of the Infrastructure and Energy Committee at 6:38 PM, 2nd by John Boyle. All in Favor. Motion passes unanimously.

Documents and Exhibits

Agenda, October 7, 2019 Meeting

Draft Minutes of September 23, 2019

Draft Ground Mounted Solar Overlay District Letter of support

List of Infrastructure and Energy Committee Meeting dates through December 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

DATE OF MEETING: October 7, 2019

TIME: 5:00 PM

PLACE: DPW Conference Room, 382 Falmouth Road, Hyannis

TOPICS FOR DISCUSSION:

Call to order

Approval of minutes
September 23, 2019

Communications from Committee Members:

- Peter Doyle:
- Alison Alessi:
- Derek Vannier:
- John Boyle:
- Chris Peterson:
- Rob Wilson
- Green Community:
- Town Council Liaison Britt Beedenbender:

BARNSTABLE TOWN CLERK
2019 SEP 30 PM 4:25

Old Business:

Infrastructure and Energy Committee Letter advising upon Solar Array Wakeby Road Marstons Mills of

Future Guest Speaker:

Mark R. Marinaccio, AIA, Town Architect – (Town’s energy plan regarding new buildings)

Matters not reasonably anticipated by the Chair

Next Meeting:

October 28, 2019 at 5:00PM | Department of Public Works conference room | 382 Falmouth Road, Hyannis

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

Draft Minutes, September 23, 2019

Infrastructure & Energy Committee Members in Attendance

Doyle, Peter-Chair
Boyle, John – vice chair
Starr, Gordon
Peterson, Christopher
Vannier, Derek
Wilson, Rob

Others in Attendance

Cindy Dabkowski, Administrative Assistant
Patrick J. Kelliher, Solid Waste Division Supervisor (Transfer Station)
Britt Beedenbender, Town Councilor

Call to Order

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Approval of Minutes

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New Business

Patrick J. Kelliher, Solid Waste Division Supervisor (Transfer Station) highlights collection of MSW (Household Trash), Town Packer Service, Construction and Demolition (C&D), Recycling, Corrugated Cardboard, Household Hazardous Waste Collection.

PJ Kelliher and the Infrastructure and Energy Committee members' discuss creating a fee for the Recycle only sticker; currently there is no fee for the sticker. There is discussion of the Transfer Station redesign and its effect on sticker prices to Infrastructure and Energy Committee members'. Infrastructure and Energy Committee members' discuss source separated recycling and how to assist resident with separation. Other items discussed were Transfer station is able to provide Compost provided to Sticker Holders free of charge. And that the Transfer Station purchased and put into service a new rubber tire wheel loader.

Old Business

Infrastructure and Energy Committee members review and discuss the Draft letter in support of the Ground Mounted Solar Overlay District 810 Wakeby Road Marstons Mills. (See draft letter attached)(See Peter Doyle email dated 09/18/2019 attached)

The Infrastructure and Energy Committee discuss edits to the letter in support of Community Solar Development 810 Wakeby Road Marstons Mills; committee suggests addition of action items

- That a bond be held for preventive and corrective maintenance.
- That the Town assign to one of its Departments long term oversight of the project.

And allow Peter Doyle to move forward with the letter submission to the Town Council. John Boyle seconds the motion. All in Favor. Motion passes unanimously.

Gordon Starr will edit the letter and prepare for Chairman Peter Doyle's signature.

Derek Vannier makes a **MOTION** that the committee members allow Gordon Starr to make the discussed edits to the Ground Mounted Solar Overlay District letter and that Peter Doyle move forward with signing the letter and send to Town Council. John Boyle 2nd the motion. All in favor, motion carried.

Peter Doyle discusses scheduling and Monday Holidays. Members agree to continue meeting twice per month. Peter Doyle asks Cindy Dabkowski to send list of meetings through end of year to membership

Future Guest Speakers

- Mark R. Marinaccio, AIA, Town Architect
What is the Town's energy plan when regards new buildings Does the Town use Home Energy Rating System Rater (HERS)?
- Daniel W. Santos, P.E., Director or Robert R. Steen, P.E., Assistant Director Department of Public Works to give an update on the Comprehensive Wastewater Management Plan

Upcoming Meetings

October 7, 2019

October 28, 2019

November 4, 2019

November 25, 2019

December 9, 2019

December 23, 2019

Adjourn

Motion moved by Derek Vannier to adjourn the meeting of the Infrastructure and Energy Committee at 7:01 PM, 2nd by Christopher Peterson. All in Favor. Motion passes unanimously.

Documents and Exhibits

Agenda, September 23, 2019 Meeting

Draft Minutes of September 9, 2019

Draft Ground Mounted Solar Overlay District Letter of support

Respectfully submitted by Cindy Dabkowski

Infrastructure and Energy Committee - 2019 Schedule

1/14/2019

5:00 PM

Infrastructure and Energy Committee IEC
DPW Conference Room

1/28/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

2/11/2019

5:00 PM

Infrastructure and Energy Committee IEC
DPW Conference Room

2/25/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

3/4/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

3/18/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

4/1/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

4/29/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

5/13/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

5/27/2019

5:00 PM

Canceled Infrastructure and Energy Committee

6/10/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

6/24/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

7/8/2019

5:00 PM

Canceled Infrastructure and Energy Committee

8/12/2019

5:00 PM

Canceled Infrastructure and Energy Committee
DPW Conference Room

9/9/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

9/23/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

10/7/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

10/28/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

11/4/2019

5:00 PM

Canceled Infrastructure and Energy Committee

11/25/2019

5:00 PM

Infrastructure and Energy Committee
DPW Conference Room

12/9/2019

5:00 PM

Canceled Infrastructure and Energy Committee

12/23/2019

5:00 PM

Canceled Infrastructure and Energy Committee

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