

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

2019 JUN 19 AM 9:51

DATE OF MEETING: June 24, 2019

TIME: 5:00 PM

PLACE: DPW Conference Room, 382 Falmouth Road, Hyannis

BARNSTABLE TOWN CLERK

TOPICS FOR DISCUSSION:

Call to order

Approval of minutes: June 10, 2019

Guest Speaker:

Karla Cabral, Sustainability Practices (Deposit on containers) (Container Recycling Institute)

Future Guest Speakers:

Patrick J. Kelliher, Solid Waste Division Supervisor (Transfer Station)

Mark R. Marinaccio, AIA, Town Architect What is the Town's energy plan regarding new buildings?
Does the Town use Home Energy Rating System (HERS)?

Communications from Committee Members:

Peter Doyle: Letter to William L. Crocker, Jr.

Alison Alessi: Next meeting with David Anthony, 6/21/19 (not confirmed)
Add solar canopies to this meeting, Cape & Vineyard Electric Cooperative.

Derek Vannier: Webpage PowerPoint.

John Boyle: High School energy club and compost.
Vineyard Wind update.

Chris Peterson: Is the Stretch code a big deal for contractors?

Green Community: How do citizens know there is a HERS? Can IEC poll the Town Council member's
regarding for or against? Plan a workshop? Go visit Cape Associates.

Town Council Liaison Britt Beedenbender: Mark S. Ells, Town Manager & webpage content approved, who
approves what goes on the site. IEC has 2 initiatives from Gordon and Alison (in Peter's email) Channel 18?

OLD BUSINESS:

Capital Improvement Project (CIP) review.
CIP #1 Department of Public Works administration offices.
CIP #2 Osterville Recreation Building, others?

Peter Doyle: Solar canopies.
Infrastructure and Energy committee quorum
Re-ups & Ethics.

NEW BUSINESS:

IEC website. What can I do? Some proposals

Municipal Vulnerability Preparedness (MVP) Public Listening Session
June 11, 2019 | 5:00 - 6:00 p.m. Barnstable Town Hall | 367 Main Street, Hyannis
Mass Climate Action Network (MCAN); net zero letter, 6/20/19.
Pollinators, 6/20/19.
Ed Markey, Green New Deal, 6/22/19.
Solid Waste Meeting, 6/27/19.
Florida buildings code article.

Matters not reasonably anticipated by the Chair

Next Meeting: July 12, 2019 at 5:00 p.m. 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.