

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
Starr, Gordon

Boyle, John
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
Ed Eichner

Barry Gallus

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

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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, March 18, 2019 Meeting

Draft minutes of March 04, 2019

Cape Light Compact Power Point Presentation

City of Newton Climate Change Vulnerability Assessment

Town of Brookline Climate Action Plan 2018

Town of Barnstable Recycling Notice dated 03/04/2019

A Community Dialogue on Energy and Environment

Chapter 195. Single –Use Plastic Carry-Out Bags

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: March 18, 2019

2019 MAR 8 PM 2:36

TIME: 5:00 PM

PLACE: DPW Conference Room 382 Falmouth Road Hyannis

TOPICS FOR DISCUSSION:

Call to order

Approval of Minutes

Approve minutes of March 4, 2019

New Business:

Cape Light Compact (CLC) Overview of programs and how we can apply them to the Town of Barnstable, Margaret Song Commercial & Industrial Program Manager

Who is the Cape Cod Climate Change Collaborative? Do they have an office?

Communication from Committee Members

Open Meeting Law / Ethics Test

Compliance

Periodicals of interest to committee discussion

Northeast Sustainable Energy Association (NESEA), \$75/yr. \$450/conference.

Recycling

Discussion of Chapter 195 Single-Use Carry-Out Bags, Who enforces the ordinance? Why is the plastic container a concern, ocean pollution, and aesthetics, what is the research/evidence? Single use containers should there be a deposit or ban? If banned, effect on recycle costs? If it's not being recycled why are we doing it? (90% not recycled)

Energy

Cape & Islands go Green (CIGOGreen) still in business?

High School Energy Group -Alison Alessi

High School Composting efforts update-Alison Alessi

Department of Public Works Building - heat pump demo if Cape Light Compact funds.

Water Quality

Partner with Barnstable Clean Water Coalition?

Climate Change

Association to Preserve Cape Cod (APCC) 508-619- 3185. Do they have a policy format?

Invitees & priority

- Finance
- Recycling
- Planning
- Wastewater
- Water
- Association to Preserve Cape Cod
- Vineyard Wind

Old Business

Discussion of Stretch Code efforts update, Britt Beedenbender, Town Councilor

Long term and short term goals list development continued discussion

Matters not reasonably anticipated by the Chair

Next Meeting: April 1, 2019 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.