

**Minutes of Meeting of
Climate Action Advisory Committee (CAAC)**

Date: Tuesday, January 8, 2019

Time: 7:30 p.m.

Place: Winchester Town Hall, Waterfield Room

Present: Members:

Prassede Calabi	
Enrique Brittes	X
Sue Doubler	
Alan Field	X
Kim Roeland	X
Ruth Trimarchi	X
Laura Turenne	X
Frans Wethly	X

Guest(s):

Eliza Jansen

Ruth Trimarchi, Chair, presided and Frans Wethly, as Secretary pro tem, kept the minutes of the meeting. A quorum being present, Ms. Trimarchi called the meeting to order at 7:30 p.m., local time.

Ms. Trimarchi presented to the Committee for approval the minutes of the November 13, 2018 meeting of the Committee. After review and discussion, upon motion duly made and seconded, it was unanimously (subject to one abstention by Mr. Brittes, who was not present at the November 13, 2018 meeting)

RESOLVED: That the minutes, presented this date to the members of the Committee, of the meeting held on November 13, 2018 are approved in all respects.

Matters Discussed:

1. Mr. Brittes updated the group on a December meeting of the Conservation Committee, at which the Conservation Committee discussed issues with drainage on Skillings Field.
2. Ms. Trimarchi led a discussion of the 2011 Climate Action Plan and the possibility of updating it in 2019. The group discussed a recent meeting with Brian Szekely, the Town Planner, regarding the town's ongoing update to its Master Plan, how best to incorporate climate change issues into it and how best to coordinate the potential update to the Climate Action Plan with the update to the Master Plan.
3. Mr. Field led a discussion about the portions of the 2011 Climate Action Plan that focused on GHG emissions from the Residential Sector. He walked the Committee through a chronology of major residential-energy-related programs in Winchester and summarized progress to date on implementing recommendations for the Residential Sector from the 2011 Climate Action Plan.
4. Ms. Turenne, Mr. Field and Ms. Trimarchi updated the Committee on the status of the Council on Aging acquiring a hybrid or electrical vehicle.

5. The Committee discussed briefly the prospect of Winchester adopting a “net zero” goal.
6. Ms. Trimarchi raised the possibility of forming two working groups. First, a working group to plan the Winter Environmental Conversation scheduled for February 3, which Mr. Brittes and Ms. Roeland agreed to join. Second, a working group focused on the revisiting of the 2011 Climate Action Plan should work commence on that initiative.

There being no further business to come before the meeting, upon motion duly made and seconded, it was unanimously

RESOLVED: That the meeting be and hereby is adjourned at approximately 9:00 p.m. local time.

Respectfully submitted,

Frans Wethly, Secretary pro tem