

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

Date: Tuesday, March 12, 2019

Time: 7:30 p.m.

Place: Winchester Town Hall, Waterfield Room

Present: **Members:** **Guest(s):**
none

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

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.

Matters Discussed:

1. Ms. Turenne updated the group on the town's Energy Management Committee, which is engaging in some small-scale LED lighting projects. In addition, the DPW is acquiring a new dump truck using Volkswagen settlement funds.
2. Ms. Turenne and Mr. Eid updated the group on the HeatSmart program.
3. Ms. Trimarchi updated the group on and led a discussion of Town Manager Lisa Wong's decision to organize under her office a committee to update the town's 2011 Climate Action Plan (CAP). The working group will be known as the Climate Action Plan Committee and will be composed of 14 members. CAAC participants will include Ms. Doubler, Ms. Roeland, Ms. Trimarchi and Mr. Wethly. More details to follow.
4. Ms. Trimarchi informed the group about an upcoming presentation on sustainable transportation in Malden.
5. Ms. Trimarchi informed the group about the potential to have CAAC sponsor a panel discussion involving Jason Lewis (State Senator), Mike Day (State Representative) and Matt Beaton (State Secretary of Energy and Environmental Affairs) on environmental issues.
6. Ms. Trimarchi informed the group about the possibility of speakers arranged by the Metropolitan Area Planning Council to hold a talk about climate change/transportation issues. MAPC will contact us with suggested topics.
7. Ms. Doubler and Mr. Brittes undertook to work on the design and content of an informational bookmark.

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