

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

**Date:** April 9, 2019

**Time:** 7:30 p.m.

**Place:** Winchester Town Hall, Mystic Valley Room

**Present:**

**Members:**

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

**Guest(s):**

Lily Daley  
Anne Leibey  
Steven Shea  
Zeina Marchant  
Archie McIntyre

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 December 11, 2018 and February 3, 2019 meetings of the Committee. After review and discussion, upon motion duly made and seconded, it was unanimously

**RESOLVED:** That the minutes, presented this date to the members of the Committee, of the meetings held on December 11, 2018 and February 3, 2019 are approved in all respects.

**Matters Discussed:**

1. Ms. Trimarchi welcomed the guests from the Climate Action Plan Committee (CAPC) and asked each meeting participant to introduce himself and herself.
2. Ms. Trimarchi circulated copies of a Budget Earmark Request from the Office of State Senator Jason Lewis, and asked meeting participants to consider possible requests for budgetary earmarks.
3. Ms. Trimarchi circulated copies of the Town Manager's official charge for the CAPC, reviewed the process of establishing the CAPC, outlined a proposed process for CAPC's work and explained the overlap with the town's ongoing Master Plan update.
4. Ms. Doubler and Mr. Brittes shared the climate-action-themed bookmarks they prepared, and the group commended them on a job well done.

5. The group discussed the possibility of asking the Select Board to commit Winchester to an 80% reduction in net greenhouse gas emissions by 2050, with interim reduction targets of 40% by 2030 and 60% by 2040.
6. The group then conducted the Winchester Master Plan “Meeting in a Box” activity.

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