

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

Date: May 14, 2019

Time: 7:30 p.m.

Place: Winchester Town Hall, Mystic Valley Room

Present:

Members:

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

Guest(s):

Clara Santos
John Brown

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 March 12, 2019 meeting 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 meeting held on March 12, 2019 are approved in all respects.

Matters Discussed:

1. Ms. Trimarchi updated the group on (a) the Select Board's 5-0 vote at its April 2019 meeting approving the resolution regarding the town's net-zero goal, (b) the award of the initial grant under state's Municipal Vulnerability Preparedness Program and (c) the recent presentation given by State Senator Jason Lewis, State Representative Michael Day and State Secretary of Energy and Environmental Affairs Kathleen Theoharides.
2. Ms. Trimarchi updated the group on the group's plan to share a table with the Select Board and Town Manager at Town Day, as well as a June 10 presentation by Kasia Hart and Allison Levine from the Metropolitan Area Planning Council (MAPC) on regional transportation issues. The group strategized on ways to publicize the June 10 presentation, including creating a flyer and finding co-hosts for the event.
3. Ms. Turenne updated the group on developments at the town's Energy Management Committee, including the zoning of the Recreation Department Building's heating system and the installation of solar panels at Vinson-Owen Elementary School.
4. Ms. Trimarchi led a discussion of a proposed climate action week to occur the week of September 24 to 30. The group discussed ideas for activities during that week.

5. Ms. Trimarchi and Ms. Santos discussed the possibility of creating a website for the Committee.
6. Ms. Trimarchi updated the group on potential new members for the Climate Action Plan Committee.

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