

Minutes of Meeting of
Climate Action Advisory Committee (CAAC)

Date: Tuesday, June 11, 2019

Time: 7:30 p.m.

Place: Winchester Town Hall

Present: Members:

Guest(s): None

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

Ruth Trimarchi, Chair, presided and Ms. Roeland, as Secretary pro tem, kept the minutes of the meeting. A quorum being present, Ms. Trimarchi called the meeting to order at 7:32 p.m., local time.

Ms. Trimarchi presented to the Committee for approval the minutes of the April 9, 2019 meeting of the Committee. After review and discussion, upon a motion duly made by Ms. Trimarchi and seconded by Mr. Field, it was unanimously approved.

RESOLVED: that the minutes, presented this date to the members of the Committee or the meeting held on April 9, 2019 are approved in all respects.

Matters Discussed:

1. Ms. Doubler suggested the Committee begin by stating a brief reflective comment on recent events, accomplishments, and concerns. Ms. Doubler commented on transportation of students to school, Mr. Field commented on complete streets, Ms. Roeland commented on student participation in climate committees, Mr. Eid commented on a speaker in Boston on Clean Technology, and Ms. Trimarchi commented on safety concerns for electric scooters.
2. Ms. Trimarchi provided an update on the June 1 Town Day, highlighting some conversations she had with residents and some common questions.
3. Ms. Trimarchi provided an update on the June 10 talk "The Future of Transportation." Mr. Field also provided feedback on this event, summarizing some key messages about electric vehicles, the impact of ride share services like Uber and Lyft, Winchester-specific transportation data, and how to change behavior.

4. Ms. Trimarchi provided a brief update on the status of the effort to get a greenhouse gas inventory completed for the Town, including an upcoming meeting with the Town Manager to discuss bids that had been submitted.
5. Ms. Trimarchi continued the planning discussion for the “Climate Week” event scheduled for the Fall. Goals of this event are to raise awareness, educate, engage, incentivize, and inspire students and the general public to make changes that support the Town’s commitment to reducing emissions and becoming more climate-prepared. Potential to partner with Boston-based organization Crew and/or the National Clean Energy Week and others on this event.
6. Ms. Doubler inquired about how the Climate Action Advisory Committee and the Climate Action Plan Committee relate in terms of review and oversight.

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 9:10 p.m. local time.

Respectfully submitted,

Kim Roeland, Secretary pro tem