

Minutes of Meeting of
Climate Action Advisory Committee (CAAC)

Date: Tuesday, July 9, 2019

Time: 7:30 p.m.

Place: Winchester Town Hall

Present: Members:

Guest(s): None

Prassede Calabi	
Henrique 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 7:33 p.m., local time.

Ms. Trimarchi presented to the Committee for approval the minutes of the May 14, 2019 meeting of the Committee. A vote was postponed until next month when more members of the Committee are present.

Matters Discussed:

1. Ms. Trimarchi presented an update on Community Organizations Day at the Farmers Market to occur on Saturday September 21. Members of the Committee discussed how to divide volunteer shifts at the CAAC table.
2. Mr. Eid provided an update on "Climate Week" scheduled for the September 24-30, 2019. This town-wide event will be held at several locations and will have multiple events planned, including but not limited to: a kick-off event, a book review, and a wrap-up event. Different organizations will be encouraged to participate and ideas were made by the Committee to encourage residents to participate and to become informed and inspired to make climate-friendly changes.
3. Ms. Trimarchi presented an update on the Climate Action Plan Committee, including identifying who is heading each of the working groups, and what each of the groups are doing.

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,

Kim Roeland, Secretary pro tem