Hartford Climate Action Steering Team

Wednesday, March 23rd, 2022 - 5:00pm-6:30pm Virtual Only 171 Bridge Street, White River Junction, Vermont

Microsoft Teams meeting

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<u>+1 802-377-3677,,770491281#</u> United States, Middlebury

Phone Conference ID: 770 491 281#

Agenda for March 23rd, 2022 CAST meeting

- 1. Approve minutes of 03/2/22 meeting
- 2. Dana & Carol report on selectboard meeting
 - 1. The suggestions from the Selectboard include:
 - a. We meet more than 1x/month because of the amount of work that needs to be done.
 - b. We present to them again in May, rather than waiting until Aug. This is so there is more time available for action items to be included in budget discussions
 - c. we present to them a more detailed implementation plan, rather than an update, and that the plan include top priorities, timelines for proposed project completions, budget considerations/requests, etc.
 - 2. The suggestion from the Selectboard that CAST potentially includes a Selectboard liaison
- 3. Set schedule of meetings and tasks for May report to SB.
- 4. How does departure of department heads impact us? Dana
- 5. Planning Commission concerns John
- 6. Request SB to include reference to CAP in Board and Commission mission statements
- 7. Flexible Load Management Program at Town Hall-Dana