

Committee for Energy Efficiency and Sustainability (CEES)

Board Meeting Agenda
February 8, 2023
7:00pm – 8:30pm
Community Room/GTM

Please join my meeting: <https://global.gotomeeting.com/join/810806229>
You can also dial in : +1 (872) 240-3212
Access Code: 810-806-229

Item	Agenda	Start Time
1	Call to Order: Welcome!	7:00 PM
2	Approval of the January 11,2023, Meeting Minutes	7:05 PM
3	<p><u>Q/A with Logan Capone: Yarmouth Comprehensive Plan Update</u> Background: The Task Force will discuss the Town’s ongoing comprehensive plan update from representatives of NorthStar Planning, the consultant team working on behalf of the Town.</p> <p>Action Required: No action required</p>	7:05 PM
4	<p><u>Business Partnership Status Update</u> Background: Megan and Anna will provide the committee with an update on the business partnership/recognition program.</p> <p>Action Required: No action anticipated.</p>	7:10 PM
5	<p><u>Ongoing Project/Policy Update(s)</u> Background: Continued discussion on the following:</p> <ul style="list-style-type: none"> - "Efficiency Yarmouth"/Heat Pump Assistance - Climate Action Task Force - Norms/Values Data Collection - Sligo Road Community Solar Farm - CEES Vacancy <p>Action Required: No action anticipated</p>	7:45 PM
6	<u>Adjourn</u>	8:30 PM

Packet Materials

- January 11, 2023 Meeting Minutes
- YCAT Gantt Chart

Committee for Energy Efficiency and Sustainability (CEES)

Committee Meeting Minutes
January 11, 2023
7:00pm – 8:30pm
Community Room/GoToMeeting

Board Members Present

- Peter Fromuth David Ertz Scott Sherriff Celine Kuhn
 Stephanie Watson Vacancy Bill Dunn Danielle Hood Megan Hellstedt
 Anna Siegel (SL) David Craig (TC)
 Scott LaFlamme (Staff)

Public in Attendance:

Agenda Items

Approval of the December 14, 2022, Meeting Minutes

- Danielle Hood brought the January 11, 2023 CEES meeting to order at 7:00pm and called for a motion to approve the December 14, 2022, meeting minutes. David Ertz moved to accept as presented. Bill Dunn seconded the motion. The motion carried unanimously.

Ongoing Project/Policy Update(s)

- Liaisons to the Climate Action Task Force, Megan Hellstedt and Anna Siegel, provided the committee with an update of their progress. The Task Force continues to glean valuable inspiration by reviewing existing reports and develop a community education strategy. The Task Force has begun populating a Gantt chart to develop benchmarks and organize outreach. David Craig suggested having the Task Force present to the Town Council at an operations meeting to bring them up to date on progress.
- Megan Hellstedt and Anna Siegel also updated the committee on the business sustainability partnership/recognition program. Megan was able to present initial thoughts to the Economic Development Advisory Board and received positive feedback. She plans on meeting with Tim Gatz, the new Executive Director of the Yarmouth Chamber of Commerce to brainstorm ideas for incentives.
- The Committee continued discussing details of the “Efficiency Yarmouth” heat pump subsidy program that Peter Fromuth presented to the Town Council. Peter was not in attendance, so the discussion was brief. The working group tasked with this initiative agreed to schedule a meeting with all members were present.
- David Ertz gave a brief update on the Sligo Road community solar project.

Adjourn

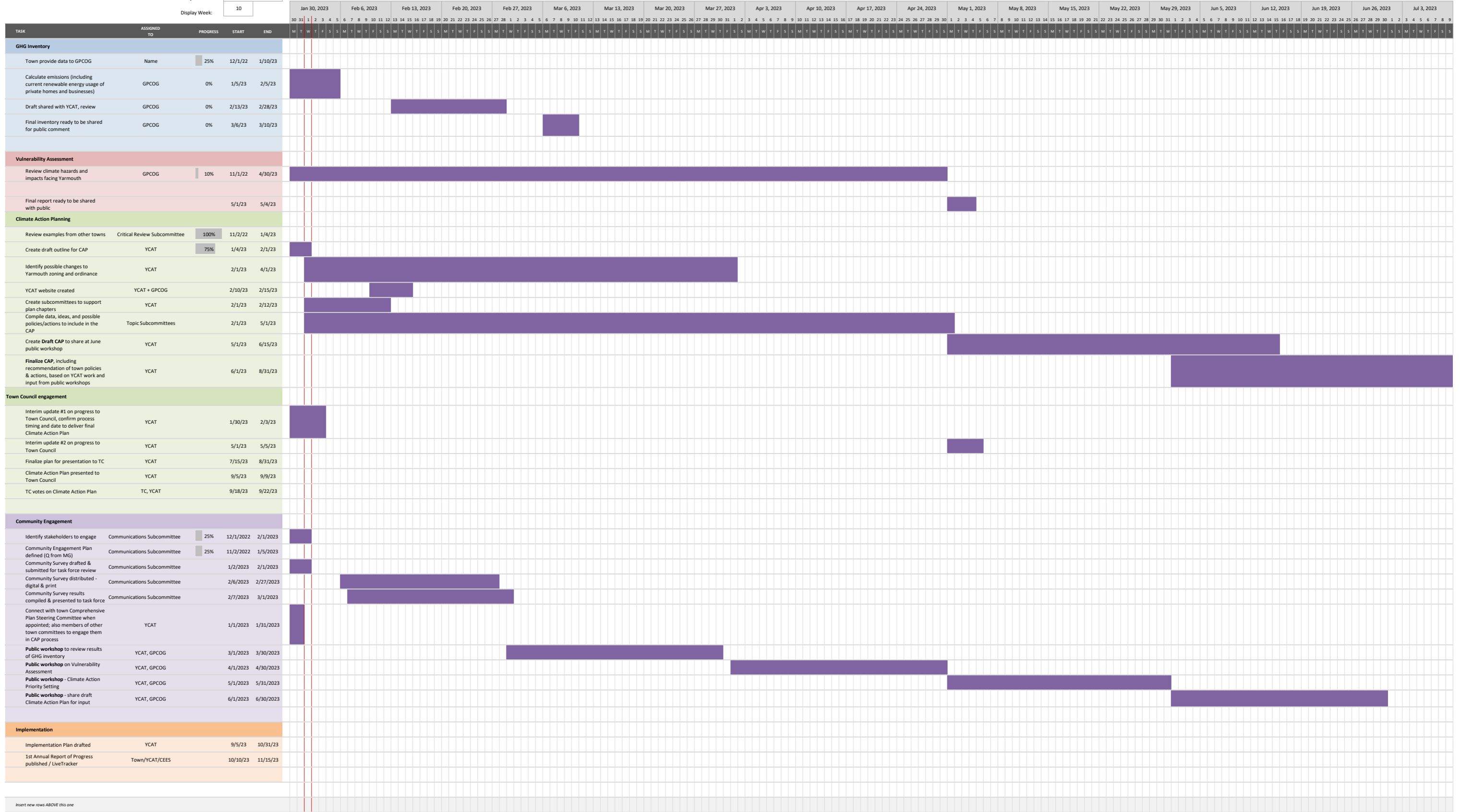
The Committee adjourned upon mutual consent at 8:36pm.

Yarmouth Climate Action Taskforce

Climate Action Planning
YCAT

SIMPLE GANTT CHART by Vertex42.com
https://www.vertex42.com/ExcelTemplates/simple-gantt-chart.html

Project Start: Thu, 12/1/2022
Display Week: 10



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