

Committee for Energy Efficiency and Sustainability (CEES)

Board Meeting Agenda
April 12, 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 Meeting Minutes: February 8, 2023, and March 29, 2023	7:05 PM
3	<p><u>Norms & Values Wrap Up: Draft Mission Statement</u> Background: Celine Kuhn will share her findings, based on previous group discussions and online participation. The committee will brainstorm draft mission statement language based on those findings.</p> <p>Action Required: Adoption of a committee mission statement.</p>	7:05 PM
4	<p><u>Google Drive Tutorial</u> Background: Anna Siegel will provide a tutorial on accessing and utilizing the committee's Google Drive.</p> <p>Action Required: This item is informational. No decisions are required.</p>	7:35 PM
5	<p><u>Ongoing Project/Policy Update(s)</u> Background: Continued discussion on the following:</p> <ul style="list-style-type: none"> - Climate Action Task Force – Megan & Anna <ul style="list-style-type: none"> o Joint Outreach Opportunities - Community Engagement Subcommittee - Meeting Time/Date - "Efficiency Yarmouth"/Heat Pump Assistance Update <p>Action Required: No action anticipated</p>	8:00 PM
6	<u>Adjourn</u>	8:30 PM

Packet Materials

February 8, 2023 Meeting Minutes

March 29, 2023 Meeting Minutes

Committee for Energy Efficiency and Sustainability (CEES)

Committee Meeting Minutes
February 8, 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: Logan Capone, NorthStar Planning

Agenda Items

Approval of the January 11, 2023, Meeting Minutes

Danielle Hood brought the February 8, 2023 CEES meeting to order at 7:00pm and called for a motion to approve the January 11, 2023, meeting minutes. David Ertz moved to accept as presented. Bill Dunn seconded the motion. The motion carried unanimously.

Q/A with Logan Capone: Yarmouth Comprehensive Plan Update

The Committee welcomed Logan Capone, of NorthStar Planning. The consultants of NorthStar Planning, along with several other subject matter experts, have been selected to assist the Town in updating its comprehensive plan. L. Capone provided a detailed overview of the process and outlined opportunities for the Committee to be involved. Unlike previous iterations, this comprehensive planning effort will include sustainability and resiliency as land use factors. The Committee discussed opportunities to imbed climate action goals into the document.

Ongoing Project/Policy Update(s)

- Peter Fromuth and D. Hood brought the committee up to date on progress on the “Efficiency Yarmouth” program. Together with Celine Kuhn, the group had fine-tuned the proposal to the Town Council and requested that the Committee review after the meeting. The deadline for suggested edits was Wednesday, February 15th.
- 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.
- D. Ertz gave a brief update on the Sligo Road community solar project.
- C. Kuhn will be facilitating a norms and values discussion during the March meeting. She urged members to fill out a survey located on the Google drive.

Adjourn

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

Committee for Energy Efficiency and Sustainability (CEES)

Committee Meeting Minutes
March 29, 2023
7:00pm – 8:30pm
20 Mill Street – Community Center

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

Norms & Values Facilitated Conversation

The March 28, 2023, CEES meeting was brought to order at 7:00pm. Committee member, Celine Kuhn, led a committee norms and values exercise to better focus the group's work. The findings from the discussion will continue to be refined and will be used to develop a mission statement for the committee. The exercise produced a robust discussion, which will continue into the April meeting.

Ongoing Project/Policy Update(s)

- Peter Fromuth outlined some of his work related to electrical tariffs associated with charging the School Department's electric buses.
- Scott LaFlamme reminded the committee of the upcoming Town Council meeting, where the "Efficiency Yarmouth" program would be discussed.
- Liaisons to the Climate Action Task Force, Megan Hellstedt and Anna Siegel, provided the committee with an update of their progress.
- Anna Siegel will lead a Google Drive tutorial during the group's next meeting.
- Danielle Hood shared her initial work on a committee action plan.

Adjourn

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