

# Committee for Energy Efficiency and Sustainability (CEES)

Board Meeting Agenda  
March 8, 2023  
7:00pm – 8:30pm  
20 Mill Street – Community Center

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	<b>Call to Order: Welcome!</b>	<b>7:00 PM</b>
2	<b>Approval of the February 8, 2023, Meeting Minutes</b>	<b>7:05 PM</b>
3	<p><b><u>Norms &amp; Values Facilitated Conversation</u></b>  <b>Background:</b> Celine Kuhn will facilitate a conversation regarding committee norms and values.</p> <p><b>Action Required:</b> No action required</p>	<b>7:05 PM</b>
4	<p><b><u>Ongoing Project/Policy Update(s)</u></b>  <b>Background:</b> Continued discussion on the following:</p> <ul style="list-style-type: none"> <li>- "Efficiency Yarmouth"/Heat Pump Assistance</li> <li>- Climate Action Task Force</li> <li>- Google Drive Tutorial - Anna</li> <li>- Sligo Road Community Solar Farm</li> </ul> <p><b>Action Required:</b> No action anticipated</p>	<b>7:45 PM</b>
5	<b><u>Adjourn</u></b>	<b>8:30 PM</b>

## Packet Materials

February 8, 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 15<sup>th</sup>.
- 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.