



AGENDA 2-13-19

Meeting #3, Time: 7pm-9pm

Location: Town Hall Community Room, 200 Main St. Yarmouth, Maine

1. One-minute check-in
 - Share quick but relevant info from the past month 10min
2. Approve meeting minutes for 1-9-19 1min
3. Appoint Timekeeper, Tech Wizard, Vice Chair, and Substitute 5-10min
 - Timekeeper will play the role of helping move meetings along in a timely manner
 - Tech Wizard will set up the projector before meetings
 - Vice Chairperson will be provided with the agenda, and lead meetings in absence of Chairperson
 - Substitute will be the jack of all trades and fill in for others as needed
4. Meeting Norms 5min
 - Thoughts, suggestions, additions, deletions, edits?
5. Speakers, Dialogue, Questions
 - Kimberly Darling
Energy & Sustainability Coordinator, Home Energy Fair
Falmouth, ME (David is POC) 15min
 - Denny Gallaudet
Cumberland Climate Action Team
(Scott is POC) 10min
6. Municipal Coalition 15min
 - Thoughts, ideas, questions?
 - Vote to move forward to Town Council for approval
 - Vote two members to draft proposal to send to Town Council
7. Mission and Vision Statements 5min
 - Table for discussion next month?
 - Select two members to draft statements?
8. Public outreach/education flyer 5min
 - Select two members to work on wording
9. Other new topics, suggestions, and/or ideas 15min
10. Review next steps & commitments 10min
(Confirm member commitments for next meeting)
11. Next meeting (Review plans for next meeting) 10min