

Infrastructure & Energy Committee

Minutes, September 23, 2019

20 JAN 28 PM 3:38

BARNSTABLE
TOWN CLERK

Infrastructure & Energy Committee Members in Attendance

Doyle, Peter-Chair
Boyle, John – vice chair
Starr, Gordon
Peterson, Christopher
Vannier, Derek
Wilson, Rob

Others in Attendance

Cindy Dabkowski, Administrative Assistant
Patrick J. Kelliher, Solid Waste Division Supervisor (Transfer Station)
Britt Beedenbender, Town Councillor

Call to Order

Peter Doyle called the September 23, 2019 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:01PM. The meeting was held in the DPW Conference Room located at 382 Falmouth Road, Hyannis.

Approval of Minutes

Peter Doyle asks for motion to approve minutes of September 23, 2019. **MOTION** moved by Gordon Starr, to approve the Minutes of the September 23, 2019 meeting of the Infrastructure and Energy Committee. John Boyle 2nd the motion. All in favor, the Minutes of the September 23, 2019 meeting of the Infrastructure and Energy Committee are approved as written.

New Business

Patrick J. Kelliher, Solid Waste Division Supervisor (Transfer Station) highlights collection of MSW (Household Trash), Town Packer Service, Construction and Demolition (C&D), Recycling, Corrugated Cardboard, Household Hazardous Waste Collection.

PJ Kelliher and the Infrastructure and Energy Committee members' discuss creating a fee for the Recycle only sticker; currently there is no fee for the sticker. There is discussion of the Transfer Station redesign and its effect on sticker prices to Infrastructure and Energy Committee members'. Infrastructure and Energy Committee members' discuss source separated recycling and how to assist resident with separation. Other items discussed were Transfer station is able to provide Compost provided to Sticker Holders free of charge. And that the Transfer Station purchased and put into service a new rubber tire wheel loader.

Old Business

Infrastructure and Energy Committee members review and discuss the Draft letter in support of the Ground Mounted Solar Overlay District 810 Wakeby Road Marstons Mills. (See draft letter attached)(See Peter Doyle email dated 09/18/2019 attached)

The Infrastructure and Energy Committee discuss edits to the letter in support of Community Solar Development 810 Wakeby Road Marstons Mills; committee suggests addition of action items

- That a bond be held for preventive and corrective maintenance.
- That the Town assign to one of its Departments long term oversight of the project.

And allow Peter Doyle to move forward with the letter submission to the Town Council. John Boyle seconds the motion. All in Favor. Motion passes unanimously.

Gordon Starr will edit the letter and prepare for Chairman Peter Doyle's signature.

Derek Vannier makes a **MOTION** that the committee members allow Gordon Starr to make the discussed edits to the Ground Mounted Solar Overlay District letter and that Peter Doyle move forward with signing the letter and send to Town Council. John Boyle 2nd the motion. All in favor, motion carried.

Peter Doyle discusses scheduling and Monday Holidays. Members agree to continue meeting twice per month. Peter Doyle asks Cindy Dabkowski to send list of meetings through end of year to membership

Future Guest Speakers

- Mark R. Marinaccio, AIA, Town Architect
What is the Town's energy plan when regards new buildings Does the Town use Home Energy Rating System Rater (HERS)?
- Daniel W. Santos, P.E., Director or Robert R. Steen, P.E., Assistant Director Department of Public Works to give an update on the Comprehensive Wastewater Management Plan

Upcoming Meetings

October 7, 2019

October 28, 2019

November 4, 2019

November 25, 2019

December 9, 2019

December 23, 2019

Adjourn

Motion moved by Derek Vannier to adjourn the meeting of the Infrastructure and Energy Committee at 7:01 PM, 2nd by Christopher Peterson. All in Favor. Motion passes unanimously.

Documents and Exhibits

Agenda, September 23, 2019 Meeting

Draft Minutes of September 9, 2019

Draft Ground Mounted Solar Overlay District Letter of support

Respectfully submitted by Cindy Dabkowski

TOWN OF BARNSTABLE

**NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A**

**NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION
Infrastructure and Energy Committee**

DATE OF MEETING: September 23, 2019

TIME: 5:00 PM

PLACE: DPW Conference Room, 382 Falmouth Road, Hyannis

TOPICS FOR DISCUSSION:

Call to order

2019 SEP 16 PM4:25

Approval of minutes
September 9, 2019

BARNSTABLE TOWN CLERK

Guest Speaker:
Patrick J. Kelliher, Solid Waste Division Supervisor (Transfer Station)

Future Guest Speaker:
Mark R. Marinaccio, AIA, Town Architect – (Town’s energy plan regarding new buildings)
David W. Anthony, Risk and Property Management Director: Electric Vehicle charging system initiative.

Communications from Committee Members:

Peter Doyle:
Alison Alessi:
Derek Vannier:
John Boyle:

Chris Peterson:
Gordon Starr:
Green Community:
Town Council Liaison Britt Beedenbender:

Matters not reasonably anticipated by the Chair

Next Meeting:
October 28, 2019 at 5:00PM | Department of Public Works conference room | 382 Falmouth Road, Hyannis

Adjournment

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS

MEETING WITH PROPER POSTING.
For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk’s office is located.



Infrastructure & Energy Committee

Draft Minutes, September 9, 2019

Infrastructure & Energy Committee Members in Attendance

Doyle, Peter-Chair	Starr, Gordon
Alessi, Alison	Boyle, John
Christopher Peterson	Derek Vannier
Rob Wilson	

Others in Attendance

Cindy Dabkowski, Administrative Assistant
Michael D. Ford, Esq.
Timothy Vautour, Co-Owner - Tricon Builders, Inc. / VP Operations - TJA Clean Energy
Zachary R. Thomas, Program Manager - Solar, Atlantic Design Engineers, Inc.
Paula K. Schnepf, Town Councilor
Britt Beedenbender, Town Councilor

Call to Order

Peter Doyle called the September 9, 2019 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:00PM. The meeting was held in the DPW Conference Room located at 382 Falmouth Road, Hyannis.

Approval of Minutes

Peter Doyle asks for motion to approve minutes of June 24, 2019. **MOTION** moved by Gordon Starr, to approve the Minutes of the June 24, 2019 meeting of the Infrastructure and Energy Committee with edits. John Boyle 2nd the motion. All in favor, the Minutes of the June 24, 2019 meeting of the Infrastructure and Energy Committee is approved with edits.

Michael D. Ford, Esq. gave the committee a history of the zoning and use of the site known as 810 Wakeby Road Marstons Mills. Zachary R. Thomas, Program Manager - Solar, Atlantic Design Engineers, Inc. presents a short PowerPoint presentation describing the proposed project and requested Infrastructure and Energy Committee letter of support. (See attached presentation)

Derek Vannier makes a **MOTION** for the Infrastructure and Energy Committee to write a letter in support of Community Solar Development 810 Wakeby Road Marstons Mills, the letter would include committees suggested action items such as abutter notification, change of ownership notification and panel dismantle and removal at end of useful life. Peter Doyle seconds the motion. All in Favor. Motion passes unanimously.

Gordon Starr and Derek Vannier will draft the letter and bring to next Infrastructure and Energy Meeting (September 23, 2019).

Alison Alessi suggests Infrastructure and Energy Committee target funds through the Vineyard Wind Resiliency and Affordability Fund. (See attached Fact Sheet) Alison Alessi suggests a subcommittee be formed to brainstorm possible projects. John Boyle will reach out to Nate Mayo of Vineyard Wind; he may have examples of projects to fund.

Peter Doyle: Will request that Patrick J. Kelliher, Supervisor Solid Waste Division speak on Transfer Station Update (Recycle, Compost, and Trash) at the September 23, 2019 meeting.

Future Guest Speakers

- Mark R. Marinaccio, AIA, Town Architect
What is the Town's energy plan when regards new buildings Does the Town use Home Energy Rating System Rater (HERS)?
- Daniel W. Santos, P.E., Director or Robert R. Steen, P.E., Assistant Director Department of Public Works to give an update on the Comprehensive Wastewater Management Plan

Upcoming Meetings

October 28, 2019

December 9, 2019

November 25, 2019

December 23, 2019

Adjourn

Motion moved by Derek Vannier to adjourn the meeting of the Infrastructure and Energy Committee at 7:01 PM, 2nd by John Boyle. All in favor, motion carried.

Documents and Exhibits

Agenda, September 09, 2019 Meeting

Draft Minutes of June 24, 2019

Community Solar Development 810 Wakeby Road Marstons Mills PowerPoint presentation

The Vineyard Wind Resiliency and Affordability Fund Informational sheet

Respectfully submitted by Cindy Dabkowski

Town of Barnstable
Infrastructure and Energy Committee
Barnstable Town Council

October 16, 2019

Barnstable Town Council
James H. Crocker, Jr. President
367 Main Street
Hyannis, MA 02601

Dear James;

The Infrastructure and Energy Committee hereby fully supports the proposed amendment to the Ground Mounted Solar Overlay District (Chapter 240, Article II) with the following recommendations that we expect to be considered and/or added if this project moves forward.

- We expect that the applicant will notify abutters to all hearings and meetings that are to take place with any town committee including the Planning Board and Town Council, with the goal of transparency.
- We recommend that a stipulation be put in place for ongoing care and maintenance to both the facilities and surrounding grounds.
- We recommend that a fund be set aside, or a bond held by the Town, for the life of the contract to cover maintenance, and removal and remediation of the site.
- We suggest that the Town assign one of its department's long-term oversights of the project.

Respectfully,


Peter Doyle

**Infrastructure and
Energy
Committee:**

Chair:
Peter Doyle

Vice Chair:
John Boyle

Members:
Alison Alessi
Christopher Peterson
Gordon Starr
Derek Vannier
Rob Wilson

Staff Liaison:
Griffin Beaudoin
Town Engineer

Councilor Liaison:
Britt Beedenbender,
Matthew Levesque

