

Infrastructure & Energy Committee

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BARNSTABLE
TOWN CLERK

Minutes, January 14, 2019

Infrastructure and Energy Committee Members in Attendance

Doyle, Peter - Chair
Eichner, Ed - Vice Chair
Alessi, Alison

Boyle, John
Gallus, Barry
Starr, Gordon

Others in Attendance

Andy Clyburn, Assistant Town Manager
James H. Crocker, Jr., Town Council President
Britt Beedenbender, Town Council Liaison

P. Griffin Beaudoin, Interim Assistant Engineer
Cindy Dabkowski, Administrative

Call to order

The Chairman Peter Doyle called the Infrastructure & Energy Committee (IEC) meeting to order at 5:00 pm and asked that members and visitors introduce themselves.

New Business

The Infrastructure and Energy Committee was Commissioned by Town Council. Town Council Liaison is Britt Beedenbender. The January 14, 2019 Initial organizational meeting is to lay ground work for year ahead and beyond.

James H. Crocker, Jr., Town Council President suggests

- Invite Ruth Weil in for training on process of posting/recording meetings/open meeting laws
- May want to look at Capital Investment Projects, may want to stay up with whatever is moving.

Britt Beedenbender, Town Council Liaison suggests committee

- Invite Mark Milne, Town of Barnstable Finance Director to an upcoming meeting to discuss fiscal policy and how the committee can make suggestions for the utilization of the fees coming in from renewable energy.

Andy Clyburn, Assistant Town Manager suggests "If the Committee wants to look at Town of Barnstable "Green Community Designation should first invite Town of Barnstable Building Commissioner to an IEC meeting to discuss Green Community Designation.

Ed Eichner states that his area of interest is water. He suggests the committee

- look at what they can do to assist with water discussions
 - Water issue at airport Water Well

- Well off of Willow St. continuous problem
- Portable filtration installed
- Fire academy training area

Gordon Starr asks how the committee can help with

- Vineyard Wind, Britt Beedenbender suggests education: Really surprised people haven't come forward may be citizens not aware and will come forward when road gets torn up or have been paying attention and watching for Town Council meeting and are informed adequately. Several concerns voiced, but appear to be misinformation.
- Committee spreading information is important to getting residents on board with important Issues and changing consumer habits

IEC Members should make a list of Topics, Issues, and Projects for the committee get involved in.

- Contractual obligation for money
- Workshop about stretch code
- HERs Rater workshop
- Vineyard Wind/Income
- Solid Waste Division Update
- Energy Coordinator or other energy Staff

Short term goals

- Workshop on green communities
- Building inspector not on board, find out why (February 11, 2019)
- Cape Light Compact at a meeting in near future
- HERS Rater February 11, 2019
- Seth Pickering – SE Coordinator February 11, 2019
- Mark Milne in for financial discussion

Long term goals

- Town of Barnstable - Green Community Designation
- Energy Coordinator position funding

Dan Santos provided 1hr 15min presentation on sewerage in Town of Barnstable this is our time line, this is where we are. Cindy will send link to video and get Dan s power point presentation out to members.

Cindy and Peter will research Selectman s Conference Room Find spaces and time slots Cindy and Peter Doyle work on schedule M,T, W sometime

Upcoming Meetings

- February 11, 2019 meeting Building Commissioner-Green Community, Town Attorney-Open Meeting Law, DPW Staff- Transfer Station Update
- March 2019 meeting Mark Milne
- April 2019 meeting Cape Light Compact

P. Griffin Beaudoin, Interim Assistant Town Engineer will future meetings

P. Griffin Beaudoin will provide an update on Transfer Station Expansion I Planning at the February 11, 2019 meeting

Adjourn

Upon a motion to adjourn the meeting at 6:15 PM by Ed Eichner, 2nd by Barry Gallus, the vote was passed unanimously.

Documents and Exhibits

Agenda, January 14, 2019 Meeting

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: January 14, 2019

TIME: 5:00 PM

PLACE: DPW Conference Room 382 Falmouth Road Hyannis

TOPICS FOR DISCUSSION:

Call to order

Communication from Committee Members

BARNSTABLE TOWN CLERK

New Business

- What are the committee's goals?
 - Short term
 - Long term.
- Meeting schedule and TV access.

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Matters not reasonably anticipated by the Chair

Next Meeting:

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,