

Infrastructure & Energy Committee
Minutes, January 13, 2020

Infrastructure & Energy Committee Members

Peter Doyle, Chair
John Boyle, Vice Chair
Alison Alessi

Christopher Peterson
Derek Vannier
Rob Wilson

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BARNSTABLE
TOWN CLERK

Others in Attendance

John Solomon, citizen
Gordon Starr, Town Councilor
Cindy Dabkowski, Administrative Assistant

Call to Order

Peter Doyle called the **January 13, 2020** 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 November 25, 2019 Meeting. Motion moved by Derek Vannier to approve the minutes of the November 25, 2019 meeting of the Infrastructure and Energy Committee as written. John Boyle 2nd the motion. All in favor, 1 abstention (Rob Wilson) motion carried.

Old Business

Peter Doyle asks about the election of officers, members request that nominations and voting be put on January 27, 2020 agenda.

Peter reads his draft version of letter in support of Barnstable pursuing Green Community status (see attached). IEC members request that the draft version be sent to each member for review. IEC members will come to January 27, 2020 meeting ready to discuss and finalize. Peter Doyle will reach out to the Green Communities Coordinator for the Southeast Region Lisa Sullivan, 20 Riverside Drive, Lakeville, MA 02347, Phone: (508) 946-2822, Mobile: 617-312-4018 and ask her to come to the January 27, 2020 meeting.

Alison Alessi offers to reach out to Karla Cabral or Madhavi Venkatesan to obtain a status update on their efforts in Town of Barnstable municipal plastic bottle ban, which would eliminate non-emergency single-use plastic bottle purchases by the Town and sale of beverages in single-use plastic containers on town property. Alison will draft a letter supporting a Town of Barnstable municipal plastic bottle ban addressed to the Town Council. Alison agrees to reach out to Elizabeth Jenkins, Planning and Development Department to discuss Vineyard Wind Resiliency funding and eligible projects.

John Boyle states Infrastructure and Energy Committee should support efforts to respond to climate change - both adaption and mitigation. He suggested that we propose to add the following (or similar) language to the Town Council's Strategic Plan as an additional bullet point in the "Environment and Natural Resources Section":

- *Support efforts to respond to climate change (both adaptation and mitigation). **Adaptation** is defined as the process of adjustment to actual climate and its effects and **mitigation** is defined as human intervention to reduce the sources or enhance the sinks of greenhouse gases. This bullet could also replace the following (existing) bullet point: "Support efforts to build coastal resiliency."*

John also states the IEC should support efforts towards Green Community designation. John would like to see the energy use database updated to include all of the energy data for the buildings.

Chris Peterson agrees to bring information and examples of commercial Styrofoam bans passed in Cape Cod Towns.

Rob Wilson discusses a draft letter to PJ Kelliher thanking him for the presentation and asking if IEC members could offer assistance such as education, signage, etc. IEC members will take letter under advisement and finalize on at January 27, 2020.

IEC members agree that they would like to invite Kari Parcell, Regional Waste Reduction Coordinator, and Barnstable County Extension. Phone 508.375.6974
email: kari.parcell@barnstablecounty.org to present information about waste reduction, recycling, and composting.

Upcoming Meetings

February 10, 2020 February 24, 2020 March 9, 2020 March 23, 2020

Adjourn

Motion moved by John Boyle to adjourn the meeting of the Infrastructure and Energy Committee at 6:20 PM, 2nd by Christopher Peterson. All in Favor. Motion passes unanimously.

Documents and Exhibits

Agenda, January 13, 2020 Meeting
Draft Minutes of November 25, 2019

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 13, 2020
TIME: 5:00 PM
PLACE: DPW Conference Room, 382 Falmouth Road, Hyannis

TOPICS FOR DISCUSSION:

Call to order

Approval of minutes

New Business:

Discuss Goals for 2020:

- Recycling
- Draft bylaws dealing with the ban of single use plastic bottles in the municipal setting
- Styrofoam ban
- Vineyard Wind Resiliency Fund
- Change to the Town Council Strategic Plan to address Climate Disruption
- Green Communities
- Status 810 Wakeby Road Solar Project
- Discuss Jen Cullen of Vineyard Wind's email regarding working with local students
- Discuss possibilities for a new member

Communications from Committee Member

Old Business:

Future Guest Speaker:

Matters not reasonably anticipated by the Chair

Next Meeting:

January 27, 2020 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

Minutes, November 25, 2019

Infrastructure & Energy Committee Members

Boyle, John – Vice Chair
Alessi, Alison
Peterson, Christopher
Starr, Gordon
Vannier, Derek

Others in Attendance

Mark R. Marinaccio, AIA, Town Architect
Britt Beedenbender, Town Councilor
Cindy Dabkowski, Administrative Assistant

Call to Order

John Boyle called the November 25, 2019 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:05PM. The meeting was held in the DPW Conference Room located at 382 Falmouth Road, Hyannis.

Approval of Minutes

Approval of October 7, 2019 minutes postponed until January 13, 2020 Infrastructure and Energy Committee meeting.

New Business

Mark R. Marinaccio, AIA, Town Architect provides overview of the architectural services provided by Town Architect and staff. Architectural services are public building design, and project management of public buildings, architectural support to horizontal and marine projects, as well as architectural assistance to various Town departments with large and small scale construction / renovation projects. (See PowerPoint presentation attached)

Committee members discussed their interest in supporting a policy that would emphasize energy efficiency when developing Town building projects. The committee would like to see project alternatives that maximize net saving considered at the design and permitting stage. The committee believes the result will be dramatically reduced operating and maintenance costs over the life expectancy of said Town buildings.

Old Business

The committee discusses and agrees to cancel the December 9, 2019 and December 23, 2019 meetings of the IEC. Members agree to return to normal schedules in January 2020.

Upcoming Meetings

January 13, 2020	February 10, 2020	March 9, 2020
January 27, 2020	February 24, 2020	March 23, 2020

Adjourn

Motion moved by Christopher Peterson to adjourn the meeting of the Infrastructure and Energy Committee at 7:05 PM, 2nd by Derek Vannier. All in Favor. Motion passes unanimously.

Documents and Exhibits

Agenda, November 25, 2019 Meeting
Draft Minutes of October 28, 2019
Energy Committee Meeting Power Point Presentation

Respectfully submitted by Cindy Dabkowski