# Infrastructure & Energy Committee Minutes, September 28, 2020

# Infrastructure & Energy Committee Members present: (On Zoom)

Peter Doyle, Chair, Rob Wilson, Vice Chair, Alison Alessi, John Boyle, John Solomon, Derek Vannier, Rob Wilson.

## Others in Attendance: (On Zoom)

Jane Ward, Citizen; Cindy Dabkowski, Administrative Assistant; Gordon Starr Town Council Liaison

#### Call to Order:

Rob Wilson called the September 28, 2020 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:01 PM. The meeting of the Infrastructure and energy Committee was held remotely to avoid group congregation.

## Approval of Minutes:

Rob Wilson postpones approval of minutes of the September 14, 2020 Infrastructure and Energy Committee meeting.

#### Old Business:

Infrastructure and Energy Committee (IEC) members review and suggest edits to their letter in support of Indoor Air Quality and Covid-19 Virus Mitigation. John Boyle asks if the term obligation may be misconstrued. It is suggested that use of "urgent opportunity" more diplomatic

Motion moved by John Boyle to accept the Indoor Air Quality and Covid-19 Virus Mitigation letter to Town Council with edits discussed and prepare for delivery. 2nd by Derek Vannier, six members in attendance voted affirmatively, motion carried.

Motion moved by Derek Vannier for John Boyle to attend and speak on behalf of IEC during next Town Council meeting public comment period in support efforts to move forward with Green Communities application. 2nd by John Solomon, six members in attendance voted affirmatively, motion carried.

IEC members begin to discuss subcommittees Rob Wilson suggest table subcommittee discussion until next meeting.

IEC members review upcoming items to support such as climate change resolution. Gordon Starr suggests IEC members continue working on Green Community application.

#### **Next Meeting:**

October 13, 2020 5:00PM | Department of Public Works | Remote Zoom Meeting

#### Upcoming Meeting:

October 26, 2020, November 9, 2020, November 23, 2020

To:915087906326 10/15/2020 14:52 #092 P.003/003

From:

# Adjourn

**Motion** moved by John Boyle to adjourn the meeting of the Infrastructure and Energy Committee at 6:10 PM, 2<sup>nd</sup> by Derek Vannier, six members in attendance voted affirmatively, motion carried.

# **Documents and Exhibits**

Exhibit 1: Agenda, September 28, 2020 Meeting

Exhibit 2: Indoor Air Quality and Covid-19 Virus Mitigation letter to Town Council

Respectfully submitted by Cindy Dabkowski