

**Infrastructure & Energy Committee
Minutes, October 13, 2020**

2021 JAN 4 AM 11:28

Infrastructure & Energy Committee Members present: (On Zoom)

Peter Doyle, Chair, Rob Wilson, Vice Chair, John Boyle, Christopher Peterson, John Solomon, Derek Vannier. BARNSTABLE TOWN CLERK

Others in Attendance: (On Zoom)

Gordon Starr Town Council Liaison; Cindy Dabkowski, Administrative Assistant.

Call to Order:

Peter Doyle called the October 13, 2020 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:06 PM. The meeting of the Infrastructure and Energy Committee was held remotely to avoid group congregation.

Approval of Minutes:

Motion moved by Derek Vannier to approve the minutes of the September 14, 2020 Infrastructure and Energy Committee meeting with the edit remove David Anthony's name as in attendance and omit Green Community paragraph. 2nd by Rob Wilson six members in attendance voted affirmatively, motion carried.

Motion moved by John Boyle to approve the minutes of the September 28, 2020 Infrastructure and Energy Committee meeting as written. 2nd by Christopher Peterson six members in attendance voted affirmatively, motion carried.

Old Business:

Gordon Starr suggests to committee that a representative from the IEC follow the Comprehensive Waste Water Management Plan progress and report to the committee. He believes this is a large infrastructure project that the Committee may want to follow. John Solomon expressed interest. Peter Doyle will reach out to Daniel Santos to discuss.

Green Community Application status update, Peter Doyle spoke with David Anthony. He continues to work on criterion for application and is doing great.

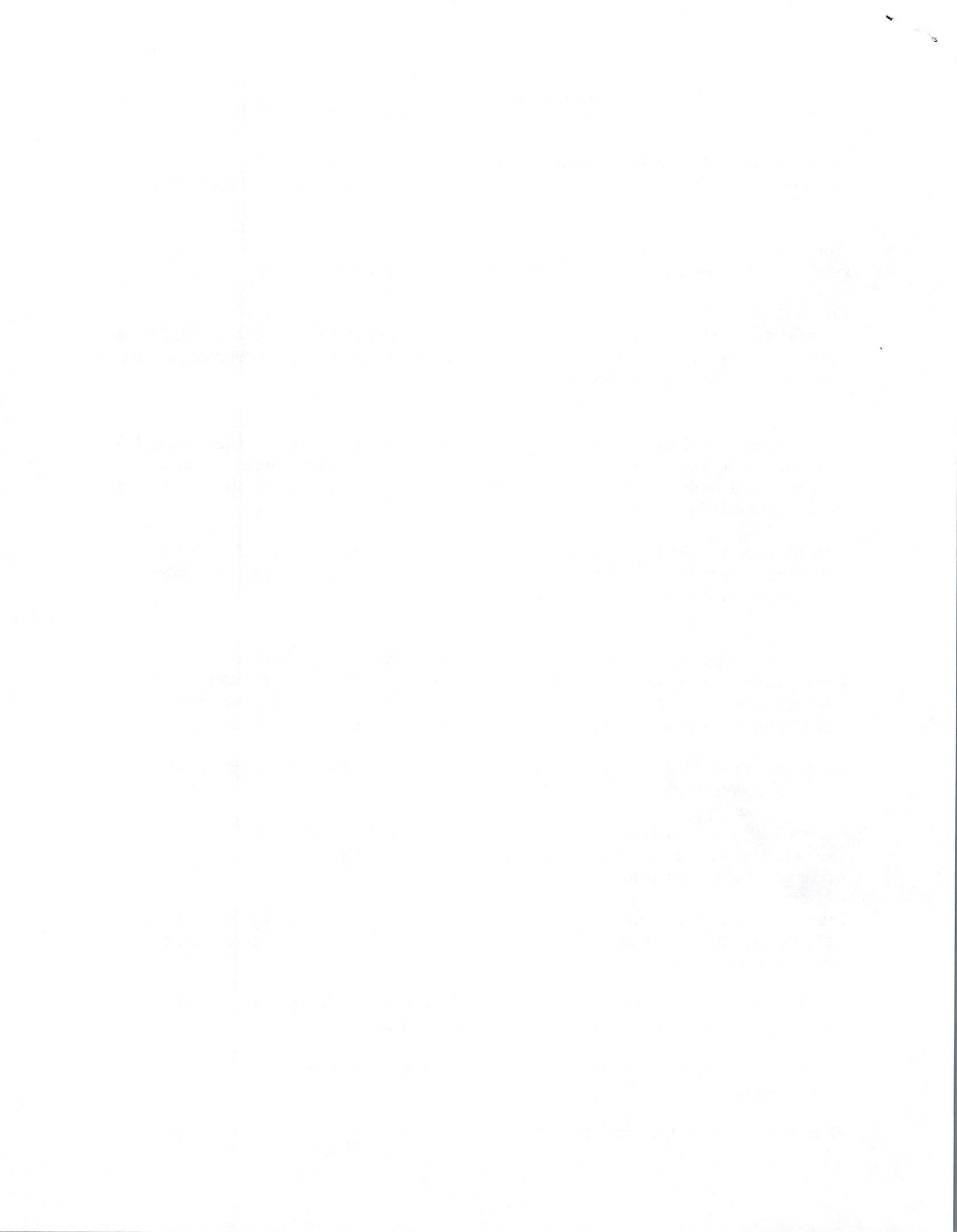
Gordon Starr spoke with Lisa Sullivan, Southeast Regional Coordinator, Green Communities about stretch code changes and deadlines. Gordon Starr is working on getting a stretch code workshop scheduled for Town Council.

Peter Doyle suggest to committee members that at this point the course of action should be to allow David Anthony the time needed to complete the Green Communities application, get submitted and report back to the committee.

John Boyle asks if Town could adopt the stretch code now and switch to prescriptive code once completed. This is a question that could be explored at a stretch code workshop.

John Boyle asks if the Town Council has had their Strategic Planning session. Gordon Starr replies not yet.

Peter Doyle reports to the committee that the Air Quality Letter was sent to Town Council.



Peter Doyle asks committee members if they would like any follow up to the Kari Parcell, Municipal Assistance Coordinator, Barnstable County, MassDEP presentation. Members request further discussion once a tour of Barnstable Transfer Station has been completed.

Peter Doyle suggests a sub-committee formed to investigate the solar canopies in town, what the need is currently, etc. Christopher Peterson asks why focus on canopies, there is still Town buildings with south facing roofs. Christopher Peterson agrees to reach out to Liz Argo, CVEC Executive Director and report back to the committee.

Peter Doyle asks members if anyone of them compost food waste. John Solomon admits he brings his food waste to the Transfer Station. Peter Doyle asks if there has been any issue with process. No issues at this time.

Next Meeting:

November 9, 2020 5:00PM | Department of Public Works | Remote Zoom Meeting

Upcoming Meeting:

November 23, 2020; December 14, 2020; December 28, 2020.

Adjourn

Motion moved by Derek Vannier to adjourn the meeting of the Infrastructure and Energy Committee at 6:04 PM, 2nd by John Boyle, six members in attendance voted affirmatively, motion carried.

Documents and Exhibits

- Handout 1: Agenda, October 13, 2020 Meeting
- Handout 2: Draft Minutes September 14, 2020
- Handout 3: Draft Minutes September 28, 2020

Respectfully submitted by Cindy Dabkowski

