

**Infrastructure & Energy Committee
Minutes, November 9, 2020**

Infrastructure & Energy Committee Members present: (On Zoom)

Peter Doyle, Chair, John Boyle, Christopher Peterson, John Solomon, Rob Wilson, Derek Vannier

Others in Attendance: (On Zoom)

Gordon Starr Town Council Liaison; David W. Anthony Director Insurance and Asset Coordinator; Alex Bowe, Citizen; Cindy Dabkowski, Administrative Assistant.

Call to Order:

Peter Doyle called the November 9, 2020 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:05 PM. The meeting of the Infrastructure and Energy Committee was held remotely to avoid group congregation.

Approval of Minutes:

Motion moved by Rob Wilson to approve the minutes of the October 13, 2020 Infrastructure and Energy Committee meeting. 2nd by John Solomon six members in attendance voted affirmatively, motion carried.

Motion moved by John Solomon to approve the minutes of the October 26, 2020 Infrastructure and Energy Committee meeting. 2nd by Rob Wilson five members (Peter Doyle, John Boyle, Christopher Peterson, John Solomon, Derek Vannier) voted affirmatively, Rob Wilson abstained, motion carried.

Old Business:

Peter Doyle asks if members received copy of Brian Florence memo, members agree to wait for Brian Florence's draft prescriptive code for Town of Barnstable.

David Anthony gives Green Communities application status update: continue to audit Town buildings to capture as much information as possible to develop the Energy Reduction Plan (ERP). He will take information gathered and begin planning process for achieving a 20% reduction in energy use.

Committee members continue to discuss getting a stretch code workshop scheduled for Town Council. Members start brainstorming and making a list of stakeholders to invite to the workshop. Members suggest builders, representative from a Green Communities, building commissioners from a Green Community and a HERs raters.

John Solomon did watch the Town Council meeting regarding financing of the Comprehensive Waste Water Management Plan (CWMP). David Anthony suggests members contact Robert Steen for a presentation on the CWMP. Peter Doyle asks members if they are interested in a presentation. Derek Vannier thinks a bullet point presentation may be helpful for the committee members.

Recycling Committee member John Solomon sent an overview of the information learned during the Transfer Station walk though. John Solomon suggests next steps may be to focus on paper like paper grocery bags. Derek Vannier states the Town is in a 10 year contract for disposal. John Solomon will ask PJ Kelliher for dates of current contract. John Solomon suggests a field



trip to Zero Waste Solutions. Peter Doyle is interested in food waste, the figures that can be extrapolated. If IEC could come up with a plan to compost food waste easily and cleanly may be a project worth pursuing.

Jane Ward was volunteered to gather information on TerraCycle a recycling business headquartered in Trenton, New Jersey.

Christopher Peterson sent report on Solar. The report is heavy with data, members ask for a breakdown. How much power usage behind the meter, net meter, etc.? Where are solar canopies located in town, what the need is currently, etc.? David Anthony agrees to reach out to Liz Argo, CVEC Executive Director to find out cost for a report. Does it make sense to revisit solar canopies, solar decks? It is discussed IEC may want to start with an exercise of capacity. John Boyle encourages members to think about battery storage along with solar installations for grid resiliency.

Rob Wilson reports there will be a Vineyard Wind Session Thursday at 4:00PM. Rob Wilson will attend and report back to IEC.

Next Meeting:

December 14, 2020 5:00PM | Department of Public Works | Remote Zoom Meeting

Upcoming Meeting:

January 11, 2021, January 25, 2021

Adjourn

Motion moved by Derek Vanier to adjourn the meeting of the Infrastructure and Energy Committee at 6:19 PM, 2nd by Rob Wilson, six members in attendance voted affirmatively, motion carried.

Documents and Exhibits

Handout 1: Agenda, November 9, 2020 Meeting

Handout 2: Draft Minutes October 26, 2020

Respectfully submitted by Cindy Dabkowski

