

**Infrastructure & Energy Committee
Minutes, February 10, 2020**

Infrastructure & Energy Committee Members

Peter Doyle, Chair
John Boyle, Vice Chair

Alison Alessi
Rob Wilson

Others in Attendance

Lisa Sullivan, Green Communities Coordinator for the Southeast Region
Gordon Starr, Town Councilor
Paula K. Schnepf, Town Councilor
Cindy Dabkowski, Administrative Assistant

Call to Order

Peter Doyle called the February 10, 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 January 27, 2020 Meeting. **Motion** moved by Rob Wilson to approve the minutes of the January 27, 2020 meeting of the Infrastructure and Energy Committee as written. John Boyle 2nd the motion. All in favor, motion carried.

New Business

Green Communities Coordinator for the Southeast Region Lisa Sullivan shows a power point presentation (attached) IEC members review the information provided and agree to advise Town Council.

John Boyle believes the hurdle in Barnstable is the stretch code; Lisa Sullivan suggests committee talk to Town of Attleboro. Committee members request a highlight of the Cape Towns, possible enlarge cape area to the map on page 4.

Old Business

Alison Alessi did reach out to Karla Cabral, Karla has been communicating with Britt Beedenbender.

Alison Alessi drafted a generic letter in support of single use plastic bottle ban. Peter Doyle also wrote a letter in support of single use plastic bottle ban. The letters will be reviewed and combined at a future meeting.

Gordon Starr suggest ad hoc committee to review filing stations.

Alison Alessi reports that the State has come out with a Bill banning nip bottles.

Styrofoam ban put on hold for future discussions.

Peter Doyle suggests an aligning the nomination of chairman and vice chairman for the committee. Vote in Vice Chair February 24, 2020

Upcoming Meetings

February 24, 2020
March 9, 2020

March 23, 2020
April 13, 2020

20 FEB 28 P 1:02

BARNSTABLE
TOWN CLERK

Adjourn

Motion moved by Rob Wilson to adjourn the meeting of the Infrastructure and Energy Committee at 6:49 PM, 2nd by John Boyle, all in favor. Motion passes unanimously.

Documents and Exhibits

Agenda, February 10, 2020 Meeting
Draft Minutes of January 27, 2020 Meeting
Green Community Power Point Presentation dated

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****Infrastructure and Energy Committee****DATE OF MEETING:** February 10, 2020**TIME:** 5:00 PM**PLACE:** DPW Conference Room, 382 Falmouth Road, Hyannis**TOPICS FOR DISCUSSION:****Call to order:**

2020 FEB 3 PM 2:49

Approval of minutes:

January 27, 2020 Meeting

New Business:

Guest Speaker: Lisa Sullivan, Mass DOER Green Communities Coordinator for the Southeast Region

BARNSTABLE TOWN CLERK

Discuss Green Communities Application

Discuss IEC's Approach to Climate Change

Discuss questions for Kari Parcell, County of Barnstable, Solid Waste and Recycling Coordinator

Old Business:

Discuss Municipal Single Use Plastic Bottle Ban and Letter to Town Council

Discuss Styrofoam Ban

Discuss Rob Wilson's letter to PJ Kelliher

Communications from Committee Members & Town Council Liaisons:**Future Guest Speaker:**Kari Parcell, County of Barnstable, Solid Waste and Recycling Coordinator – Scheduled for Feb 24th
Cape & Vineyard Electric Cooperative, Solar Canopies, etc.**Matters not reasonably anticipated by the Chair:****Next Meeting:**

February 24, 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.

Received Time Feb. 3. 2020 2:50PM No. 4106

Infrastructure & Energy Committee
Minutes, January 27, 2020

Infrastructure & Energy Committee Members

Peter Doyle, Chair
John Boyle, Vice Chair

Christopher Peterson
Rob Wilson

Others in Attendance

Jane Ward, Citizen
Gordon Starr, Town Councilor
Cindy Dabkowski, Administrative Assistant

Call to Order

Peter Doyle called the January 27, 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 January 13, 2020 Meeting. **Motion** moved by Rob Wilson to approve the minutes of the January 13, 2020 meeting of the Infrastructure and Energy Committee as written. John Boyle 2nd the motion. All in favor, motion carried.

Old Business

Chris Peterson discusses IEC support of a ban on single-service Styrofoam packaging. Discussion is around other Towns on Cape Cod that have passed such a ban. Chris Peterson hands out Town of Orleans Styrofoam ban by-law (see attached) for members to review. Peter Doyle suggests members take under advisement until next meeting.

John Boyle hands out a draft letter addressed to Town Council in support of an application for Green Community Status, and Peter reads his draft version of a letter in support of Barnstable becoming a Green Community. John Boyle shows the members Nantucket Green Community video. IEC members review and edit an advisory letter in support of Green Communities.

Peter Doyle asks for a motion to finalize the Letter in Support of Green Community Status, put the letter on Infrastructure and Energy Committee letterhead and send to Town Councilor Gordon Starr. Rob Wilson makes **Motion** finalize the Letter in Support of Green Community Status, put the letter on Infrastructure and Energy Committee letterhead and send to Town Councilor Gordon Starr. Chris Peterson 2nd the motion. All in favor, motion carried. (copy attached)

John Boyle summarizes an email from Margaret Song from Cape Cod Compact offering to help with the MEI database and the Town's application for Green Community Status. John will forward a letter drafted by Margaret requesting authorization to use the Barnstable's MEI database to Councilor Gordon Starr. Gordon will then ask Mark Ells to have it put on Town letterhead, approve and forward to Mass DOER. (attached)

Peter Doyle suggests an annual nomination of chairman for the committee. Rob Wilson makes a **Motion** to nominate Peter Doyle for chairman of the Infrastructure and Energy committee for calendar year 2020. Chris Peterson 2nd the motion, all in favor, motion carried.

Peter Doyle will reach out to the Green Communities Coordinator for the Southeast Region Lisa Sullivan, and ask her to come to the February 10, 2020 meeting.

Peter Doyle will ask Alison Alessi 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.

Rob Wilson will prepare to discuss the draft letter to PJ Kelliher and members agree to finalize at February 24, 2020 meeting when Kari Parcell, the Solid Waste and Recycling Coordinator for the County Of Barnstable will discuss related matters Members will brainstorm questions for Kari Parcell at the February 10, 2020 meeting.

Chris Peterson agrees to locate Town of Barnstable's Board of Health Regulation prohibiting charging residents to recycle. IEC members will discuss and suggest options to support at the February 10, 2020 meeting.

Upcoming Meetings

February 24, 2020

April 13, 2020

March 9, 2020

April 27, 2020

March 23, 2020

Adjourn

Motion moved by Chris Peterson to adjourn the meeting of the Infrastructure and Energy Committee at 6:49 PM, 2nd by Rob Wilson, all in favor. Motion passes unanimously.

Documents and Exhibits

Agenda, January 27, 2020 Meeting

Draft Minutes of January 13, 2020 Meeting

Town of Orleans Ch. 96 – Polystyrene Reduction Bylaw

Respectfully submitted by Cindy Dabkowski