

**Infrastructure & Energy Committee
Minutes, February 24, 2020**

Infrastructure & Energy Committee Members

Peter Doyle, Chair
John Boyle, Vice Chair
Alison Alessi

Derek Vannier
Rob Wilson

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BARNSTABLE
TOWN CLERK

Others in Attendance

Jane Ward, Citizen
David Anthony, Director, Property and Risk Management Gordon Starr, Town Councilor
Cindy Dabkowski, Administrative Assistant

Call to Order

Peter Doyle called the February 24, 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 February 10, 2020 Meeting. **Motion** moved by Rob Wilson to approve the minutes of the February 10, 2020 meeting of the Infrastructure and Energy Committee as written. John Boyle 2nd the motion. All in favor, motion carried.

New Business

David Anthony, Director, Property and Risk Management for the Town of Barnstable presents update on Green Communities, Town of Barnstable. An energy use baseline was done in the past, around the year 2008. David Anthony agrees that the baseline should be updated. David Anthony has been communicating with Margaret Song of Cape Light Compact. She is willing to begin work on creating a new, updated baseline for the Town. David Anthony will work with her to access grant monies when they become available. David Anthony believes the Town may have to work hard to get to a 20% decrease.

Adopt as-of-right siting for Renewable / Alternative energy generation with expedited permitting process. David Anthony confirms this is already in place.

The Town has adopted Fuel Efficient Vehicle Purchase Policy. David Anthony believes that the Town is in compliance but will review the policy and refresh if necessary. Most vehicles owned by the Town are exempt from this criterion.

Minimize life cycle cost in new construction - adopt the Stretch Code. The Stretch Code information has been reviewed by Brian Florence, Building Commissioner, and his findings were sent to the Town Manger. David Anthony will report these findings to the Infrastructure and Energy Committee once the information is released by the Town Manager. The IEC members believe that the energy codes are frequently updated and that the adoption of the current stretch code is not much of a stretch.

David Anthony states he is able to discuss Town's electric vehicle charging stations with the Infrastructure and Energy Committee. The Town has electric vehicle charging stations located at

the North Street parking lot, Town Hall parking lot, Barnstable County Compound, Barnstable Village and Barnstable High School. These stations are out of warranty, going on 7 years old now. Discuss possible locations for new electric vehicle charging stations. Note, the Electric Company will install charging stations in Environmental Justice areas. It is mentioned that the Cape Cod Commission is researching charging station locations and may publicize them on their web site.

IEC members discuss Sustainability Film & Discussion Series and ask that the series be added to the minutes (copy of notice attached).

Peter Doyle asks John Boyle to develop a draft "Strategic Plan terminology Climate Change Policy" John Boyle agrees to develop and send to other members for their edit and input.

Peter Doyle mentions Cape Light Compact Main Street Program. Cape Light Compact will be targeting small businesses on Main Street in Cape Towns. In Barnstable they will focus on Hyannis and Osterville. The Compact and its Vendor(s) will be visiting businesses in a select area of each town to do brief energy assessments and install instant savings measures such screw-in LED lamps, programmable thermostats, faucet aerators and more, all at no cost! The Compact is partnering with the local Town Officials, Chamber and/or Business Associations in communities to bring businesses this exciting event. There will also be enhanced incentives available for additional measures that are recommended during these assessments.

Peter Doyle asks for a Motion to nominate John Boyle to the position of vice chair of the Infrastructure and Energy Committee a Motion was made by Alison Alessi, Seconded by Rob Wilson Vote: All in favor, none against. John Boyle is voted into position of vice chair of the Infrastructure and Energy Committee.

Old Business

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.

Styrofoam ban put on hold for future discussions.

Board of Health regulations regarding recycling put on hold to a future meeting.

Upcoming Meetings

March 9, 2020

April 27, 2020

March 23, 2020

May 11, 2020

April 13, 2020

June 8, 2020

Adjourn

Motion moved by Derek Vannier to adjourn the meeting of the Infrastructure and Energy Committee at 6:45 PM, 2nd by Rob Wilson, all in favor. Motion passes unanimously.

Documents and Exhibits

Agenda, February 24, 2020 Meeting
Draft Minutes of February 10, 2020 Meeting
Sustainability Film & Discussion Series
Respectfully submitted by Cindy Dabkowski