

Climate Action Commission Minutes

Thursday 11/02/23

8:00 A.M. Conference Room – City Hall

1. Introductions (as necessary)

Commission Present: Paul Perkins, John Zittel, Mary Ellen Bell, Julie Ambrosino, Nancy Sferra

Staff: Rod Melanson, Marc Meyers

2. Minutes 10/05/23

Paul moved to accept minutes –Nancy seconded. Minutes unanimously accepted.

3. CAP update

- a. Discussion about RFP release, proposals received, and review process
 - i. Monday Nov. 20th set as the day to hold RFP proposal review discussion
 - ii. Advisory Groups suggestions due by 2nd week of November
 - iii. Develop letter for advisory group 1st week of December
 - iv. Conduct RFP interviews early December if necessary

4. Energy

- a. EV ordinance discussion – Rod provided overview of where this has been and where this is going.
- b. Solar generation Facility
 - i. Planning office intends to provide introduction to the PB

5. Communications

- a. Committee status discussion:
 - i. SWAC
 - ii. Community Development
 - iii. Bike Ped
 - iv. Forestry

Mary Ellen provide status reports for committee meetings that she attended. Great introductions thus far, look forward to continuing the conversation.

- b. WindowDresser Event
 - i. Paul provided a review of the success of the WD 2023 program. Lessons learned will be better outreach prior to event to get more people signed up for inserts.
- c. Other communication thoughts
 - i. Rockland community expo discussion
 - ii. Lunch and learns (grant building/ union & co)

Meeting adjourned at 9:35am

Submitted by RM 10/05/23