

## **Wellfleet Energy and Climate Action Committee**

### **Minutes of the Meeting of March 15, 2022**

#### **Remote Participation 7:15 p.m.**

**Present:** Richard Elkin, Lilli-Ann Green, Suzanne Ryan, Carol Magenau and David Mead-Fox

**Guest:** Gorham Brigham (not sworn in as member of committee)

Chair Elkin called the meeting to order at 7:24 p.m.

This Zoom meeting was recorded.

#### **BUSINESS**

**Approval of minutes:** **Motion:** Mead-Fox moved to approve minutes of Jan. 20, Feb. 17 and March 1. Ryan seconded. The motion carried 4-0-1 abstention.

**Discussion of electric vehicles (EVs):** Mead-Fox presented letter of support for EVs.

**Motion:** Green moved to authorize Elkin to send letter. Magenau seconded. The motion carried 5-0

**Article for matching funds:** The article was asked to be placed on the Town Warrant as reported by Magenau.

**Energy Section of Local Comprehensive Plan (LCP):** There is no meeting for LCP scheduled as reported by Magenau. It was decided to wait until the warrant for Town Meeting work has been completed before the committee brings the issue to the attention of the Selectboard.

**Committee liaison review of assignments and reports:** Green spoke about the ARPA funds available to towns. The money could be used for issues the committee is working on.

**Report on joint meeting with other towns' energy committees:** Senator Cyr spoke with the group.

**Outer Cape Energize:** Elkin has presented the program to Am HaYam, a local non-profit organization. There will be a sample program he is developing with three informational seminars.

**Global Covenant of Mayors status and actions:** NA

**Discussion and review of grant proposal status:** Ryan and Magenau updated the committee. They met with the Assistant Town Administrator and Margaret Song from the Cape Light Compact about town priorities and the Green Communities Act grant

opportunities. They are exploring the possibility of the Fire Dept. HVAC update. Elkin suggested Rise Engineering be involved with supporting documentation for an electric HVAC system and/or an energy efficient alternative. Ryan will talk with Chief Pauley.

**WECAC consideration of supporting the Green Futures Act:** The committee discussed this concept. It was decided education in the community was needed in order to generate support.

**New business:** The next meeting is April 21 at 7pm.

**Motion:** Green moved to adjourn the meeting. Ryan seconded. The motion carried 5-0. The meeting was adjourned at 8:01 p.m.

Respectfully submitted,



Lilli-Ann Green, Committee Secretary