



TOWN OF YARMOUTH

1146 ROUTE 28, SOUTH YARMOUTH, MASSACHUSETTS 02664-4492
Telephone (508) 398-2231 Ext. 1271, Fax (508) 398-2365

BOARD OF
SELECTMEN

TOWN
ADMINISTRATOR
Daniel M. Knapik

PUBLIC MEETING **Yarmouth Energy Committee** **May 5, 2020 ~ 4:30 PM** **Yarmouth Town Hall Hearing Room** **1146 Rt. 28, South Yarmouth, MA 02664**

Per Massachusetts General Law: All town and school boards, committee, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting. As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. 30A, § 18, and the Governor's March 15, 2020, Order imposing a limitation on the number of people that may gather in one location, this meeting will be conducted via remote participation. Specific information such as instructions and guidelines for remote by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town website at www.yarmouth.ma.us For the public portion of this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

1. Watch a live stream on Yarmouth's YouTube Channel located at the following link:
<https://www.youtube.com/channel/UCgQ1QFZevmoqW5Mz2PnWKpA/>
2. Join the meeting hosted in Zoom by using the following link
<https://us02web.zoom.us/j/87955967895?pwd=TGhpY09MWEIqRTISL0I2TEJjU2tOZz09> Audio, video and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function. (Meeting ID: 879 5596 7895 Password: 668863)
3. You may also listen to the meeting by calling in on a phone to either 1-312-626-6799 or 1-929-205-6099. Audio, video and screen sharing functions will be disabled. Smart phone callers may be able to participate by using the "raise hand" function. Land line callers will be able to listen, but not participate. All callers, or viewers may participate and provide public comment by using a designated email indicated below.
4. You may submit comments to the Town using the following email: publiccomment@yarmouth.ma.us This email will be monitored by a moderator who will alert the Board Chair of relevant comments.
5. Please follow the following general instructions:
 - a. Keep your phone muted at all times when not talking;
 - b. Do not use speakerphone;
 - c. Do not use Bluetooth devices;
 - d. Mute all background noise;
 - e. Mute the livestream feed and/or the Channel 18 and use only the telephone audio;
 - f. Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted. The measures state above follow the emergency order of the Governor for remote participation. Meetings will be broadcast on Channel 18 as soon as possible after the close of the meeting.

Notice of Meetings

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|--------------------------------|-------------------------|
| Name of committee, board, etc: | Energy Committee |
| Date of Meeting: | May 5, 2020 |
| Time: | 4:30 PM |
| Place: | |

- 4:30 Motion to approve remote meeting
- 4:40 Introduce members of the public
- 4:45. Approval of April 7 minutes (Marilyn Holle)
- 4:50 Cape Light Compact update: (Joyce Flynn)
- 4:55 Cape & Vineyard Electric Cooperative (CVEC) update:(Steve Gavin)
- 5:00 Update on Town energy progress (Town staff IF available)
- 5:10 Schedule adjustment for Yarmouth Solarize Plus to 2021 given pandemic (Solarize Plus co-coaches Mike Duffy and Steve Krintzman)
- 5:25 Five-Year Plan (discussion and vote): EC goal-setting (Mike Duffy)
- 5:40 Comments by Tom Barry (Planning Board) on petitioned article for study of solar field prospects on Links course
- 5:50 Update on YCAN (Yarmouth Climate Action Network) activity
- 6:00 Members' comments, and proposed agenda items
- 6:10 Adjourn until Tuesday, June 2 at 4:30 PM

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| Posted By (Name): | Joyce Flynn |
| Signature: | |