

Minutes for March 3, 2020 YARMOUTH ENERGY COMMITTEE (1)

PRESENT: Marilyn Holle, Joyce Flynn, Susan Starkey, Steve Gavin, Bob Palmeri,
Steve Krintzman, Mike Duffy, Sandra Cashen

PUBLIC: Barry Margolin
Sheila Place
Brian Braginton-Smith, Energy Committee Emeritus

Joyce Flynn called the meeting to Order at 4:33.

Minutes for the February meeting were unanimously approved with minor revision.

CAPE LIGHT COMPACT - CLC: Joyce Flynn reported that the next meeting will be March 11, 2020. Reduced strategic electrification can be both power supply and energy.

CAPE & VINEYARD COOPERATIVE – CVEC: Steve Gavin told the committee that a job posting has been published to replace Liz Argo, CVEC Manager, Programs & Administration because she is going to retire. She will stay in her position until a replacement can be found and she will help to train that person. Parcel E at the Warehouse Road location still has a few things to be included in the agreements. Sandra Cashen advised the committee that the DY Emergency Shelter battery storage has been approved – after four years.

SOLARIZE PLUS GRANTS: If the Grant application submitted to Clean Energy Center is approved, notification will be received next month. Mike Duffy prepared an organization chart with responsibilities for members of the committee (see Energy Committee minutes for January) and added Barry Margolin as a finance coordinator to work with local banks.

DRAFT FIVE YEAR PLAN FOR THE ENERGY COMMITTEE: Mike Duffy is creating a five year plan for the energy committee to organize and focus efforts. This will be discussed at a future meeting.

ARTICLE FOR WARRANT FOR THE TOWN MEETING: Barry Margolin and Sheila Place brought a revised copy of the article they placed in the town meeting notice. This is a Resolution not a by-law. Most of the Cape Town are going to have a similar article for their town meetings.

ELECTION OF ENERGY COMMITTEE OFFICERS: Members voted unanimously to reelect current officers – Joyce Flynn (chair), Steve Gavin (vice chair), Marilyn Holle (secretary).

CLIMATE CHANGE EMERGENCY: Brian Braginton-Smith told the committee that he was pleased with the achievements which have been attained. He stressed that this should be a Cape Wide movement due to the seriousness of the situation.

Next meeting: April 7, 2020 4:30 PM Conference Room A. Adjourn at 6:22