



TOWN OF YARMOUTH

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Telephone (508) 398-2231 Ext. 1271, Fax (508) 398-2365

BOARD OF
SELECTMEN

TOWN
ADMINISTRATOR
Daniel M. Knapik

PUBLIC MEETING **Yarmouth Energy Committee** **December 7, 2021 ~ 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/>

TOY Zoom Host 6 is inviting you to a scheduled Zoom meeting.

Topic: Energy Committee Meeting
Time: Dec 7, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88642923367?pwd=NFJwcGpFRlFNeGFHY2d3RXR2aUIMZz09>

Meeting ID: 886 4292 3367
Passcode: Energy1207
One tap mobile
+19292056099,,88642923367#,,,,*7322395345# US (New York)
+13017158592,,88642923367#,,,,*7322395345# US (Washington DC)

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 886 4292 3367
Passcode: 7322395345

Find your local number: <https://us02web.zoom.us/j/88642923367>

Audio, video and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function.

2. 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.
3. 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.
4. 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.

Agenda

Name of committee, board, etc:	Energy Committee
Date of Meeting:	December 7, 2021
Time:	4:30 PM
Place:	Zoom meeting Meeting ID: 886 4292 3367 Passcode: Energy1207

- 4:30 Introduce members of the public; comments
 - 4:35 Approval of outstanding minutes (Marilyn)
 - 4:40 Update on Town energy (Amanda Lima, Town Engineer); review of information for Energy Committees of the Cape & Islands database
 - 4:50 Cape Light Compact update (Joyce)
DPU proceedings 20-40 and 21-126
 - 5:00 Update on Yarmouth Solarize Plus (Solarize Plus coach Mike Duffy), including preview of Sept. 9 Meet the Installers 3.0 at the Yarmouth Senior Center) on Thursday, December 9, and project timeline
 - 5:15 Discussion of the two by-laws (electric vehicle procurement and net zero design procurement) and possible selection of an Energy Committee member to work with Town staff
 - 5:25 Committee name discussion; current and future EC members
- FUTURE AGENDA ITEMS:**
- January 4, 2022: EC section of Town Annual Report
 - February 1, 2022: Memorial projects (tree planting and installing EV stations)
- 5:35 Members' comments, and future agenda items
 - 5:45 Adjourn until Tuesday, January 4, 2022 at 4:30 PM
This will be a Zoom meeting.

HAPPY HOLIDAYS TO ALL AND SEE YOU IN 2022!

Posted By (Name):	Joyce Flynn
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